

Faysal Bank Limited

UAN 921 411 517 517
TEL 921 511 5200
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March 29, 2011



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited
ISE-Towers,
55-B, Jinnah Avenue,
Islamabad

Dear Sirs,

Sub: **BOARD MEETING IN PROGRESS**

Further to our letter dated March 21, 2011, we wish to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for consideration of Annual Audited Accounts for the year ended December 31, 2010 which has commenced at 3:00 p.m. is still in progress. The meeting will continue even after the KSE/LSE/ISE trading hours.

The declaration of Financial Results by the Board for the year ended December 31, 2010 will therefore be faxed on the next working day i.e. on Wednesday, March 30, 2011 between 9:15 a.m. to 9:30 a.m. as per KSE/LSE/ISE Rules and Regulations.

Yours truly,

Miaz Ejaz Ahmad
Company Secretary &
Head of Legal

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