

Faysal House UAN 021 111 747 747
ST-02, Shahrah-e-Faisal TEL 021 279 5200
Karachi, Pakistan FAX 021 279 5226

March 30, 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 Sir,

SUB: BOOK CLOSURE OF FAYSAL BANK LIMITED

Ref: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2010

This refers to our today's letter faxed to you this morning relating to Financial Results of the Bank for the year ended December 31, 2010.

Kindly note that the Share Transfer Books of the Bank will be closed from Friday, April 22, 2011 to Thursday, April 28, 2011 (both days inclusive). Transfers received at the office of our Share Registrar, M/s. Noble Computer Services (Pvt) Ltd., Mezzanine Floor, House of Habib Building (Siddiqsons Tower), 3-Jinnah Co-operative Housing Society, Main Shahrah-e-Faisal, Karachi at the close of business on Thursday, April 21, 2011 will be treated in time.

Kindly inform the members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Mian Ejaz Ahmad", written over a horizontal line.

Mian Ejaz Ahmad
Company Secretary &
Head of Legal

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