

Faysal Bank Limited

Faysal House
ST-02, Shahrah-e-Faisal
Karachi, Pakistan

UAN 021 379 5200
TEL 021 379 5200
FAX 021 379 5200

April 11, 2011



- 1) **The General Manager**
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
- 2) **The General Manager**
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore
- 3) **The General Manager,**
Islamabad Stock Exchange (Guarantee) Limited,
ISE Towers,
55-B, Jinnah Avenue,
Islamabad .

Dear Sirs,

Sub: Board of Directors' Meeting

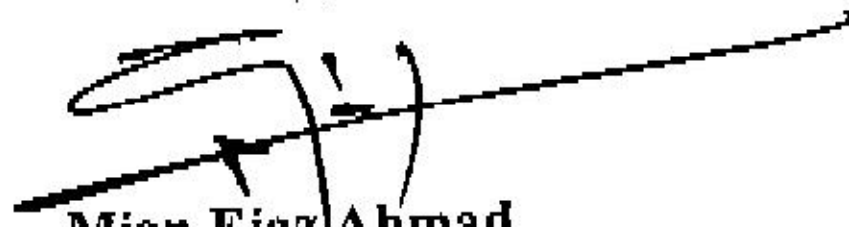
We have to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held on **Tuesday, April 19, 2011 at 3:30 p.m. in Karachi** to consider First Quarter un-audited Accounts of the Bank (both Unconsolidated and Consolidated) ended March 31, 2011 together with Directors' Review thereon and other Agenda Items.

Since the Board Meeting will commence at 3:30 p.m. after KSE/LSE/ISE Trading hours on April 19, 2011, the Financial Results will therefore be faxed/delivered to KSE/LSE/ISE by us on the next trading day i.e. Wednesday, April 20, 2011 between at 9:15 a.m. to 9:30 a.m. as per KSE/LSE/ISE Rules and Regulations.

In compliance with the Listing Regulation No. 35(xxvi) of the Code of Corporate Governance of the Exchange, the Company has determined a closed period from April 15, 2011 to April 24, 2011 (both days inclusive) during which Directors, Chief Executive Officer or Executives of the Company shall not deal in the shares of our Bank in any manner directly or indirectly.

You may kindly inform your members of the Exchange accordingly.

Yours truly,


Mian Ejaz Ahmad
Company Secretary
& Head of Legal

Registered Office
Faysal House
ST-02, Shahrah-e-Faisal
Karachi, Pakistan

www.faysalbank.com



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