

Faysal Bank Limited

UAN

TEL

FAX

July 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-Ahmed-ur-Rahman,~~  
**Lahore.**
- 3) **The General Manager,**  
Islamabad Stock Exchange (Guarantee) Limited,  
ISE Towers,  
55-B, Jinnah Avenue,  
**Islamabad .**

Dear Sirs,

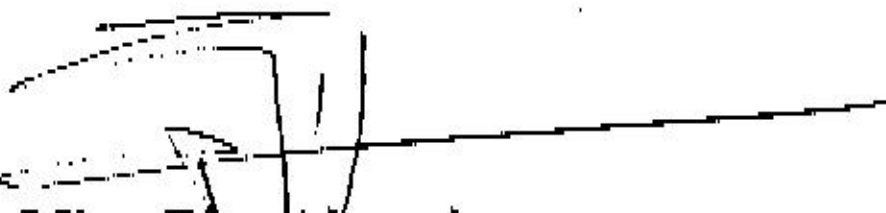
**Sub: Board of Directors' Meeting**

We have to inform you that a Meeting of the Board of Directors of Faysal Bank Limited will be held at **Turkey, Istanbul on Monday, July 18, 2011 at 3:00 p.m. (Istanbul Local Time)** to consider Second Quarter (half year) Accounts of the Bank with Limited Scope Review by Statutory Auditors (both Unconsolidated and Consolidated) ended June 30, 2011 together with Directors' and Auditors' Review Report thereon and other Agenda Items.

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 July 14, 2011 to July 23, 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

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