

Faysal Bank Limited

UAN 4111 1111
TEL 4111 1111
FAX 4111 1111



July 18, 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 of Directors' Meeting

Further to our letter dated July 11, 2011, we wish to inform you that the meeting of the Board of Directors of Faysal Bank Limited for consideration of half yearly accounts for the period ended June 30, 2011 will commenced at 3:00 p.m., Istanbul local time i.e. at 5:00 p.m. Pakistan Standard Time after KSE/LSE/ISE trading hours.

Therefore, the declaration of Financial Results by the Board for the second quarter (half year) ended June 30, 2011 will be faxed on the next working day i.e. on Tuesday, July 19, 2011 at 9:15 a.m. to 9:30 a.m. as per KSE/LSE/ISE Rules and Regulations.

Yours truly,

Mian Ejaz Ahmad
Company Secretary &
Head of Legal

stock2-mz.doc