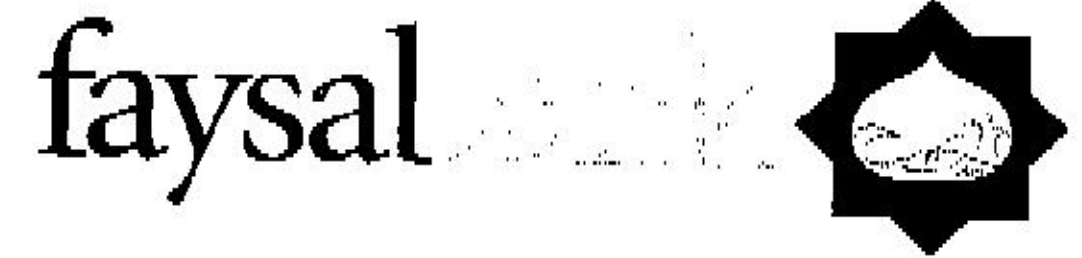


Faysal Bank Limited

Faysal House
 5/F-02, Shahrah-e-Faisal
 Karachi, Pakistan

UAN 021 111 747 747
TEL 021 3279 5200
FAX 021 3279 5226



October 17, 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

We have to inform you that a meeting of the Board of Directors of Faysal Bank Limited will be held on **Tuesday, October 25, 2011 in Karachi at 9:30 a.m.** to consider Third Quarter Accounts of the Bank for the period ended September 30, 2011 together with Directors' Review thereon and other Agenda Items.

In compliance with the Listing Regulation No. 35(xxvi) of the Code of Corporate Governance of the Exchange, the Bank has determined a closed period from **October 21, 2011 to October 30, 2011** (both days inclusive) during which Directors, Chief Executive Officer or Executives of the Bank shall not deal in the shares of the Company 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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