

Faysal Bank Limited

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

UAN 021 111 747 747
TEL 021 9279 5200
FAX 021 9279 5226

October 25, 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 MEETING IN PROGRESS

Further to our letter dated October 17, 2011, we wish to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for consideration of Third Quarter Accounts for the period ended September 30, 2011 which has commenced at 9:30 a.m. is still in progress. The meeting will continue even after the KSE/LSE/ISE trading hours.

The declaration of Financial Results by the Board for the third quarter ended September 30, 2011 will therefore be faxed on the next working day i.e. on Wednesday, November 26, 2011 between 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

