

Faysal Bank Limited

Faysal House UAN 021 111 747 747
ST-02, Shahrah-e-Faisal TEL 021 3279 5200
Karachi, Pakistan FAX 021 3279 5228

November 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: Change of Name of Sponsor Company

It is submitted that the name of the Sponsor Company of Faysal Bank Limited (FBL) has changed from Shamil Bank of Bahrain B.S.C. to "Ithmaar Bank B.S.C.". The Sponsor Company has substantial shareholding i.e. 44.83% Shares of the total Paid-up capital of the FBL. The State Bank of Pakistan (SBP) has granted its NOC vide letter No. BPRD(R&P-02)/602-Misc/2011/3187 dated October 27, 2011 for the subject change. Copy of SBP's letter is enclosed for your records. After obtaining NOC form SBP's, the process of change of name was initiated in CDC, which has been completed now.

We request you to kindly circulate the above information amongst the Members of the Exchange.

Yours truly,


Mian Ejaz Ahmad
Company Secretary &
Head of Legal

c.c: The Commissioner
Securities & Exchange Commission of Pakistan,
Islamabad

The Joint Registrar
Company Registration Office,
Karachi

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

www.faysalbank.com

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