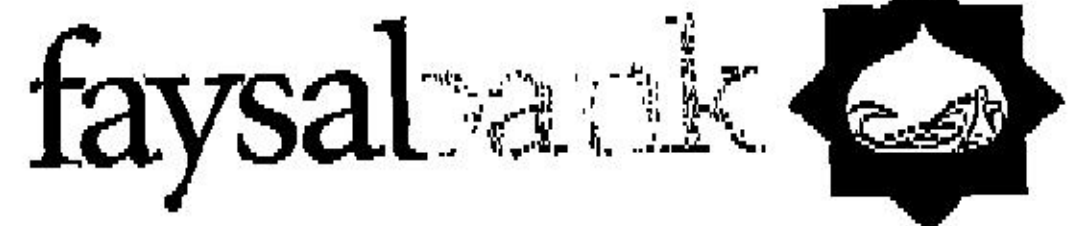


VAN  
TEL  
FAX



April 13, 2012

- ✓ 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-Aiwan-e-Iqbal  
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 Karachi on Friday, April 20, 2012 at 10:00 a.m. to consider First Quarter Accounts of the Bank ended March 31, 2012 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 Company has determined a closed period from April 16, 2012 to April 25, 2012 (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,

Nasir Islam  
Acting Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	12/04/2012
Received at:.....	12100 Initial:.....
Announcement at:.....	12101 Initial:.....