

Faysal Bank Limited

Faysal House  
5T-02, Shahrat-e-Faisal  
Karachi, Pakistan

**UAN** 021 111 717 747  
**TEL** 021 3279 5000  
**FAX** 021 3079 5008

April 20, 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 MEETING IN PROGRESS**

This is to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for Consideration of First Quarter Accounts for the period ended March 31, 2012 is still in progress, hence we will send you the approved Financial Results for the first quarter ended March 31, 2012 on the next working day i.e. on Monday, April 23, 2012 between at 9:15 a.m. to 9:30 a.m. as per KSE/LSE & ISE Rules and Regulations.

Yours truly,



**Nasir Islam**  
Acting Company Secretary

