

Faysal Bank Limited

Faysal House UAN 021 111 747 747
 ST-02, Shahrah-e-Faisal TEL 021 3279 5200
 Karachi, Pakistan FAX 021 3279 5226

August 6, 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,
 Stock Exchange Building,
 ISE Towers, 55-B, Jinnah Avenue,
Islamabad

Dear Sirs,

Sub: Appointment of Company Secretary & Head of Legal

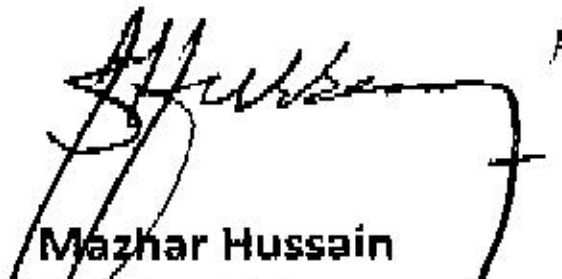
This is to inform you that the Board of Directors has appointed Mr. Zafar Abdullah as Company Secretary & Head of Legal of the Bank. He has taken the charge of the Company Secretariat Function w.e.f. August 1, 2012 from Mr. Nasir Islam who was performing his duties as Acting Company Secretary, Faysal Bank Limited. The contact details of Mr. Abdullah are given as under:-

Mr. Zafar Abdullah
 Company Secretary & Head of Legal
 Faysal House, ST-02, Commercial Lane
 Main Shahrah-e-Faisal,
 Karachi.

Phone No: 0092-21-32795260
 Cell : 0336-2255000
 Fax No: 0092-21-32795225
 Email: zafarabdullah@faysalbank.com

This is for your information and record.

Yours truly,



Mazhar Hussain
 Assistant Manager Shares &
 Corporate Affairs

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

www.faysalbank.com

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