

August 17, 2012

faysal



- 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 Tuesday, August 28, 2012 at 10:00 a.m.** to consider Second Quarter (half year) Accounts of the Bank with Limited Scope Review by Statutory Auditors for the second quarter ended June 30, 2012 together with Directors' Report and Auditors' Review Report thereon and other Agenda Items.

In compliance with the Listing Regulation No. 35(xxiii) of the Code of Corporate Governance of the Exchange, the Company has determined a closed period from **August 17, 2012 to August 29, 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 please inform the members of the Exchange accordingly.

Yours truly,


Zafar Abdullah
Company Secretary
& Head of Legal

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