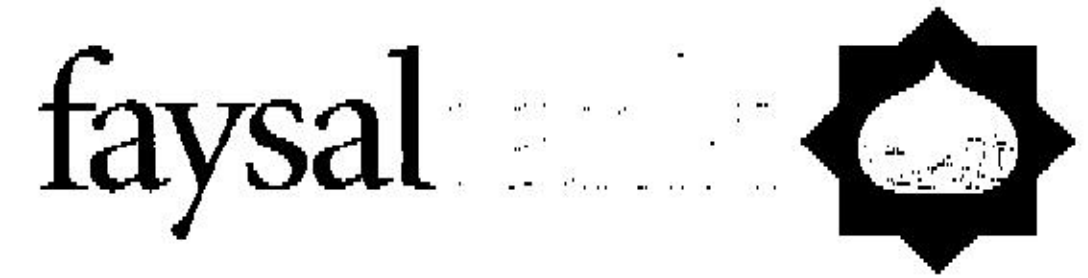


Faysal House UAN 021 111 747 747  
ST-02, Shahrah-e-Faisal TEL 021 3279 5200  
Karachi, Pakistan FAX 021 3279 5226



August 28, 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 Second Quarter (half year) Accounts ended June 30, 2012 of the Bank with Limited Scope Review by Statutory Auditors is still in progress, hence we will send you the approved Financial Results for the Second Quarter ended June 30, 2012 on the next working day i.e. on Wednesday, August 29, 2012 between at 9:15 a.m. to 9:30 a.m. as per KSE/LSE & ISE Rules and Regulations.

Yours truly,

**Syed Majid Ali**  
Chief Financial Officer