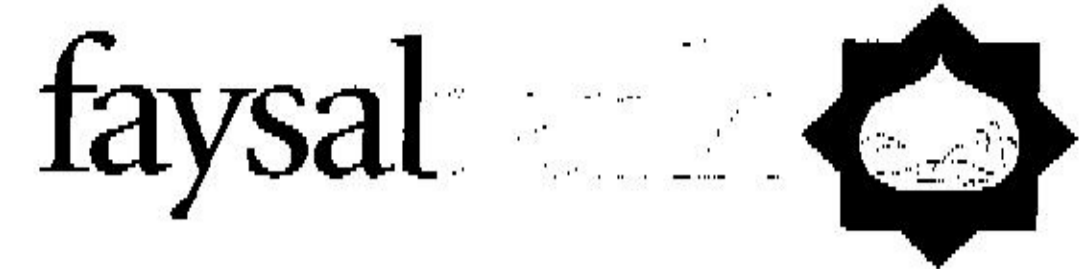


Faysal Bank Limited

Faysal House
ST-02, Shahrah-e-Faisal
Karachi, Pakistan

UAN 021 111 747 747
TEL 021 3279 5200
FAX 021 3279 5226

October 23, 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 Tuesday, October 30, 2012 at 12:00 noon to consider Third Quarter Accounts of the Bank for the period ended September 30, 2012 together with Directors' Review 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 October 23, 2012 to October 31, 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,

Nasir Islam
Acting Company Secretary

www.faysalbank.com