

KARACHI STOCK EXCHANGE LIMITED

KSE/N-702

NOTICE

February 11, 2013

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

FAYSAL BANK LIMITED

February 6, 2013

CDC-MCSS-02-13-199

Mr. Nasir Islam
Acting Company Secretary
Faysal Bank Limited
Faysal House, ST-02
Main Shahra-e-Faisal
Karachi.

Sub: Appointment of R/TA Authorities


Dear Sir,


This is with reference to the letter dated January 24, 2013 received by us on January 28, 2013 and our subsequent email dated January 30, 2013 addressing Mr. Mazhar for appointment of R/TA (CDC Share Registrar Services). In this regard, please note that on the basis of information provided in the said letter, we have blocked your R/TA authorities. Further, please also note that the provided documents are not signed by the authorized signatories of Issuer IDs (PK0070501017 Ordinary Shares & PK0070504011 (TFC)). You are requested to kindly provide us the following documents at the earliest, enabling us to change your R/TA in CDS:

1. Request letter for change of R/TA on Issuer letterhead, mentioning the R/TA name & effective date of change, duly signed by the authorized signatory(ies).
2. Revised certificate under Regulation 5.1.1(d) and 5.6.1 of the CDCPL Regulations on the Issuer letterhead duly signed by the authorized signatory(ies) of specific security as mentioned above. (Signing Instruction(as per CDC record) for TFC- Mr. Nauman Ansari & Syed Majied Ali (Jointly by any two) and Signing Instruction for Ordinary Shares- Mr. Naveed A. Khan, Nasir and Syed Majid Ali (Jointly by any two).
3. Certified true copy of Board Resolution or an attested copy of Power of Attorney passed in favor of the person specifying authority to appoint the R/TA.
4. Guidelines for Auditor's Certificate (specimen enclosed).
5. CRO certified true copy of latest "Form A" and "Form 29"

Should you have any queries or concerns, please feel free to contact us.

Regards,


Muzammi Ashraf
Officer - Marketing &
Customer Support Services


Faisal Parekh
Deputy Manager - Marketing &
Customer Support Services



ISO 27001 Certified

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

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