

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



April 10, 2013

- 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 Friday, April 19, 2013 at 10:00 a.m.** to consider First Quarter Accounts of the Bank for the quarter ended March 31, 2013 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 Bank has determined a closed period from **April 11, 2013 to April 19, 2013** (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

cc:2:ms:ms

Regd. Office: Faysal House,  
 ST-02, Shahrah-e-Faisal,  
 Karachi-75200  
 Pakistan

www.faysalbank.com