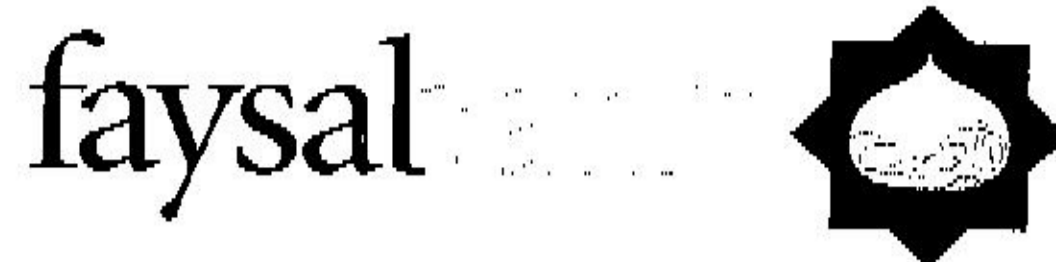


UAN
TEL
FAX



July 3, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
ISE Towers, 55-B, Jinnah Avenue,
Islamabad

Dear Sirs,

Sub: Appointment of Company Secretary & Head of Legal

This is to inform you that the Board of Directors has appointed Mr. Muhammad Aurangzeb Amin as Company Secretary & Head of Legal of the Bank. He has taken the charge of the Company Secretariat Function w.e.f. June 26, 2013 from Mr. Nasir Islam who was performing his duties as Acting Company Secretary, Faysal Bank Limited. The contact details of Mr. Amin are given as under:-

Mr. Muhammad Aurangzeb Amin
Company Secretary & Head of Legal
Faysal House, ST-02, Commercial Lane
Main Shahrah-e-Faisal,
Karachi.

Phone No: 0092-21-32795260
Fax No: 0092-21-32795225
Email: aurangzebamin@faysalbank.com

This is for your information and record.

Yours truly,

Mazhar Hussain
Manager Shares & Corporate Affairs