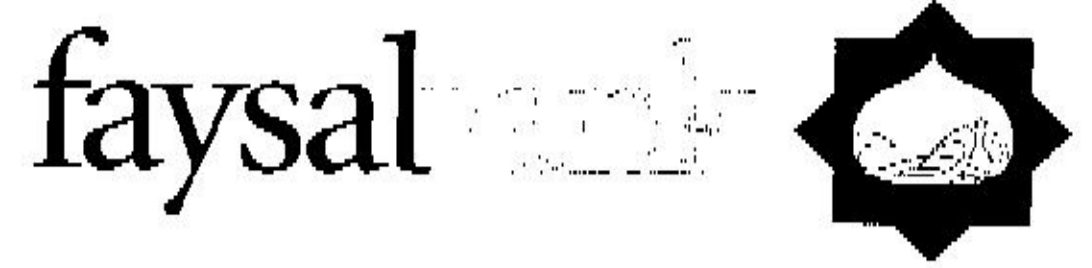


قوانین
FBL, Sindhar-e-Faisal
Karachi, Pakistan

UAN 021 371 5777
TEL 021 371 5777
FAX 021 371 5777

August 16, 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 Tuesday, August 27, 2013 at 10:00 a.m.** to consider Second Quarter Accounts of the Bank for the quarter ended June 30, 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 **August 19, 2013 to August 28, 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,

Aurangzeb Amin
Company Secretary