

Faysal Bank Limited

Faysal House
 87-02, Shahrah-e-Faisal
 Karachi, Pakistan

UAN 021 370 7471
TEL 021 370 7400
FAX 021 370 5225

October 11, 2013



- 1) The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
- 2) The General Manager
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore
- 3) The General Manager,
Islamabad Stock Exchange 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 **on Tuesday, October 22, 2013 at 10:00 a.m. in Karachi** to consider Third Quarter Accounts of the Bank for the quarter ended September 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 **October 14, 2013 to October 23, 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 &
 Head of Legal