

April 30, 2014



The General Manager

Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager

Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager,

Islamabad Stock Exchange Limited,
ISE Towers,
55-B, Jinnah Avenue,
Islamabad.

Dear Sirs,

Sub: Material Information

In accordance with Section 15-D of the Securities & Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulation No. 35 of Code of Corporate Governance, we hereby convey the following information:

The Board of Directors has appointed the following Members of Faysal Bank Limited with immediate effect:

1. Mr. Farooq Rahmatullah, Chairman of the Board.
2. Mr. Ahmed Abdulrahim Mohamed Abdulla Bucheery, Vice Chairman of the Board.
3. Mr. Nauman Ansari, President & Chief Executive Officer (subject to the compliance of all regulatory requirements and approvals).

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal