

Faysal Bank Limited

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

UAN 021 111 747 747

TEL 021 3279 5200

FAX 021 3279 5226

May 8, 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

We write further to our letter dated April 30, 2014 in terms of which we had informed the Stock Exchanges about the appointment of Mr. Nauman Ansari as the President & Chief Executive Officer of the Faysal Bank Limited by its Board of Directors subject to the regulatory approvals.

In this respect we would like to confirm that the State Bank of Pakistan through its letter dated May 6, 2014 has accorded the requisite in principal Fit & Proper clearance for the appointment of Mr. Ansari

Yours truly,

Aurangzeb Amin
Company Secretary & Head of Legal