

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



September 4, 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: BOARD MEETING IN PROGRESS**

Further to our letter dated August 26, 2014, we wish to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for Consideration of Second Quarter (half year) Accounts ended June 30, 2014 which has commenced at 12:30 p.m. is still in progress. The meeting will continue even after the KSE/LSE/ISE trading hours.

The declaration of Financial Results by the Board for the Second Quarter (half year) ended June 30, 2014 will therefore be uploaded on PUCAR and faxed/delivered to KSE/LSE/ISE by us on the next trading day i.e. Friday, September 5, 2014 between at 9:00 a.m. to 9:15 a.m. as per KSE/LSE & ISE Rules and Regulations.

Yours truly,

**Aurangzeb Amin**  
Company Secretary &  
Head of Legal

Registered Office  
Faysal House  
ST-02, Shahrah-e-Faisal  
Karachi, Pakistan.

www.faysalbank.com