

Faysal Bank Limited

Faysal House                      **UAN**    021 111 747 747  
ST-02, Shahrah-e-Faisal        **TEL**    021 3279 5200  
Karachi, Pakistan                **FAX**    021 3279 5226

February 19, 2015



- 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 Thursday, February 26, 2015 at 1:15 p.m. in Karachi** to consider Annual Audited Financial Stetments of the Bank for the year ended December 31, 2014 together with Directors' and Auditors' Report 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 February 19, 2015 to February 27, 2015** (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