



April 28, 2015

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 April 20, 2015, we wish to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for consideration of First Quarter Accounts for the quarter ended March 31, 2015 which has commenced at 01:45p.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 or first quarter ended March, 31, 2015 will therefore be uploaded on PUCAR and faxed on next working day i.e. on April 29, 2015 between 9:15 a.m. to 9:30 a.m. as per KSE/LSE/ISE Rules and Regulations.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal