



February 25, 2016

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Sub: REVISED BOOK CLOSURE OF FAYSAL BANK LIMITED

Ref: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2015

This refers to our today's letter and telecon with your Mr. Ali Akber this afternoon on the captioned subject.

Kindly note that the date of our Book Closure is Revised/Extended by us. The Share Transfer Books of the Bank will now be closed from **April 5, 2016 to April 11, 2016 (both days inclusive)**. Transfers received at the Office of our Share Registrar, M/s. Central Depository Company of Pakistan Limited, CDC House 99-B, Block-B, S.M.C.H.S. Main Shahrah-e-Faisal, Karachi at the close of business on April 4, 2016 will be treated in time for the purpose of entitlement of 10% Final Cash Dividend for the year ended December 31, 2015.

Please note that the Book Closure announced alongwith Financial Results for the year ended December 31, 2015 from **March 23, 2016 to March 29, 2016 (both days inclusive) will be treated for attending Annual General Meeting will be held on March 29, 2016 at Karachi.**

The inconvenience caused in the matter is regretted.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal