

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



April 14, 2016

**FORM-19**

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Sub: Appointment of Director of Faysal Bank Limited**

We have to inform you that Mr. Abdulla Abdulaziz Ali Taleb has been appointed as Director on the Board of Faysal Bank Limited with effect from March 28, 2016 in place of Mr. Muhammad Wasif Ijlal.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

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