

Faysal House
ST-02, Shahrah-e-Faisal
Karachi, Pakistan

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February 7, 2014

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

Sub: Purchase of 1000 shares of Faysal Bank Limited

Dear Sir,

Pursuant to Chapter V, Clause 16 and Sub-Clause (6) of the Listing Regulations of the Exchange, we hereby notify that Mr. Ahmed Abdulrahim Mohamed Abdulla Bucheery & Mr. Juma Hasan Ali Abul, Directors - Faysal Bank Limited (FBL) have purchased 500 shares each of FBL from open market as per following details:

| Date | No. of shares | Rate (Rs.) | Form of Share Certificates | Purchased from |
|------------|---------------|------------|----------------------------|------------------------------------|
| 06-02-2014 | 500 | 12.88 | CDC | Ismail Iqbal Securities (Pvt.) Ltd |
| 06-02-2014 | 500 | 12.88 | CDC | Ismail Iqbal Securities (Pvt.) Ltd |

In terms of Section 103 of the Articles of Association of Faysal Bank Limited, the said 500 shares each for both the Directors has purchased on account of qualification shares as Director on the Board of FBL.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal

c.c.: The General Manager,
Lahore Stock Exchange (G) Ltd., Lahore.

The General Manager,
Islamabad Stock Exchange (G) Ltd., Islamabad.

www.faysalbank.com