

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 27, 2014

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

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

The General Manager,  
Islamabad Stock Exchange (Guarantee) Limited  
ISE-Towers,  
55-B, Jinnah Avenue,  
Islamabad

Dear Sirs,

**SUB: BOARD MEETING IN PROGRESS**

Further to our letter dated February 19, 2014, we wish to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for consideration of Annual Audited Accounts for the year ended December 31, 2013 which has commenced at 10:00 a.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 year ended December 31, 2013 will therefore be faxed on the next working day i.e. on Friday, February 28, 2014 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

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Registered Office  
Faysal House  
ST-02, Shahrah-e-Faisal  
Karachi, Pakistan.

[www.faysalbank.com](http://www.faysalbank.com)