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Faysal House
S1-02, Shahrah-e-Faisal
Karachi, Pakistan

UAN 021 111 747 747
TEL 021 3279 5200
FAX 021 3279 5226

March 7, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
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

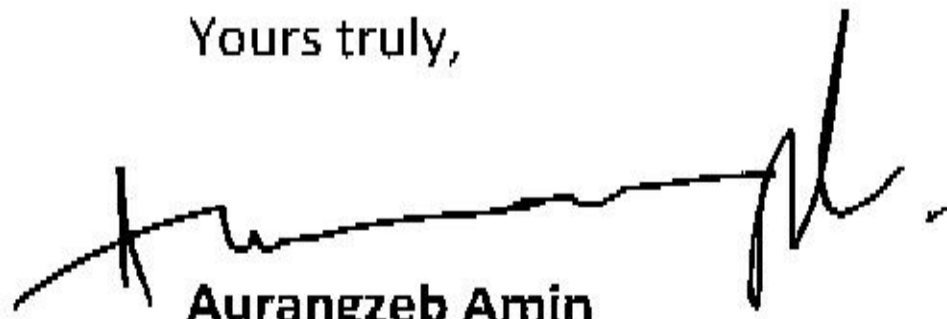
Dear Sirs,

Notice of 19th Annual General Meeting scheduled for March 28, 2014

Please find enclose herewith the Notice of 19th Annual General Meeting of the shareholders of Faysal Bank Limited scheduled for March 28, 2014, published in Daily Business Record and Khabrain dated March 7, 2014 in Karachi/Lahore/Islamabad editions for your perusal and record.

You may please inform the members of the Exchange accordingly

Yours truly,



Aurangzeb Amin
Company Secretary &
Head of Legal

Encl: as above

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