



August 13, 2014

Chief Compliance Officer
Compliance Listing Regulations – RAD
Karachi Stock Exchange Limited
Stock Exchange Building,
Karachi

Dear Sir,

Re: **Submission of Half Yearly Financial Statements of Faysal Bank Limited**

We write with respect to the captioned subject.

In this respect we would like to inform that given certain professional engagements requiring international travel some of on the non-resident Board Members of Faysal will not be able to travel to Pakistan or attend the board meeting via teleconferencing before September 3, 2014. Therefore the Bank would be able to hold its Board Meeting for considering the Half Yearly Financial Statements on September 3 and September 4, 2014.

Accordingly keeping in view above situation it is requested that an extension for submitting Financial Statements up till September 10, 2014 be granted. Please note that we have also obtained an understanding from the State Bank of Pakistan with respect to the extension in time for submitting the Half Yearly Financial statements.

Thanking you in advance for kind consideration of this matter.

Yours truly,

Aurangzeb Amin
Company Secretary

✓ cc: **Mr. Nadeem Naqvi**
The Managing Director
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road, Karachi 74000