

Faysal House
51-02, Shahrah-e-Faisal
Karachi, Pakistan

UAN 021 111 747 747
TEL 021 3279 5900
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October 20, 2014

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

Dear Sir,

**Sub: Book Closure for Final Profit/Redemption of Term Finance Certificates (TFCs)
Issued on 12-11-2007 by Faysal Bank Limited**

Faysal Bank Limited is going to pay 14th and Final profit payment and principal redemption in respect of TFC Issue (12-11-2007) falls on November 12, 2014 on maturity of Final coupon of the TFC

The Transfer Books of the Company's TFCs will remain closed from November 1, 2014 to November 12, 2014 (both days inclusive). Transfers received at the Bank's TFC Registrar office i.e. M/s. Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, Main Shahrah-e-Faisal, Karachi, Phone: (92-21) 111-111-500 at the close of business on October 31, 2014 will be treated in time for the purpose of payment of 14th and Final Profit/Redemption to the transferee.

Please communicate the information to the members of the Exchange accordingly.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal

c.c.: Syed Majid Ali
Chief Financial Officer

Mr. Abdul Samad
Head of Operations
Central Depository Company of Pakistan Limited, Karachi.

Syed Arif Hussain
Executive Officer
Pak Brunei Investment Company Limited, Karachi