

Faysal Bank Limited

Faysal House
 1100, Bin Qasim-E-Faisal
 Karachi, Pakistan

UAN 021 111 111 741
 TEL 021 3270 5200
 FAX 021 3270 5126

February 26, 2015

The General Manager
 Karachi Stock Exchange Limited,
 Stock Exchange Building,
 Stock Exchange Road,
Karachi

The General Manager
 Lahore Stock Exchange Limited,
 19, Khayaban-e-Aiwan-e-Iqbal
Lahore

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

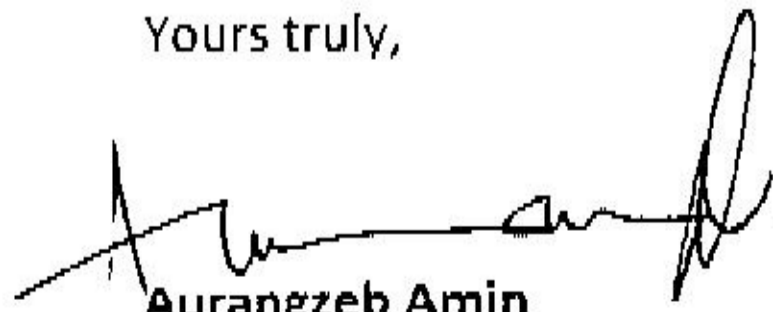
Dear Sirs,

SUB: BOARD MEETING IN PROGRESS

Further to our letter dated February 19, 2015, we wish to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for Consideration of Annual Audited Financial Statements for the year ended ended December 31, 2014 which has commenced at 1:15 p.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, 2014 will therefore be uploaded on PUCAR and faxed/delivered to KSE/LSE/ISE by us on the next trading day i.e. Friday, February 27, 2015 between at 9:00 a.m. to 9:15 a.m. as per KSE/LSE & ISE Rules and Regulations.

Yours truly,



Aurangzeb Amin
 Company Secretary &
 Head of Legal

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