



FAYSAL ASSET MANAGEMENT LIMITED

111 573 329

7th July 2010

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

Dear Sir,

Sub: BOARD MEETING IN PROGRESS

This is to inform you that the Meeting of the Board of Directors of Faysal Asset Management Limited (FAML) Management Company of Faysal Balanced Growth Fund (FBGF), Faysal Income & Growth Fund (FIGF), Faysal Savings Growth Fund (FSGF) and Faysal Islamic Savings Growth Fund (FISGF) for Consideration of Profit & Loss Accounts for the year ended 30 June 2010 is still in progress, hence we will send you the approved Financial Results for the year ended 30 June 2010 on the next working day i.e. on Thursday, 8th July 2010 between at 9:15 a.m. to 9:30 a.m. as per KSE Rules and Regulations.

Yours truly,

Raza Mohsin Qizilbash
Acting Company Secretary