



FAYSAL ASSET MANAGEMENT LIMITED

October 28, 2011

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

Dear Sir,

SUB: BOARD MEETING IN PROGRESS

Further to our letter dated October 21, 2011, we wish 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), Faysal Islamic Savings Growth Fund (FISGF) and Faysal Money Market Fund (FMMF) for consideration of un-audited Accounts for the first quarter ended September 30, 2011 is still in progress. The meeting will continue even after the KSE trading hours.

The declaration of Financial Results by the Board for the first quarter ended September 30, 2011 will therefore be faxed on the next working day i.e. on Monday, October 31, 2011 between at 9:15 a.m. to 9:30 a.m. as per KSE Rules and Regulations.

Yours truly,


Mian Ejaz Ahmad
Company Secretary