

Faysal Bank Limited

Faysal House **UAN** 021 3279 5200
87-02, Shahrah-e-Farabi **TEL** 021 3279 5200
Karachi, Pakistan **FAX** 021 3279 5200

February 20, 2012

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

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

Dear Sirs,

Sub: Board of Directors' Meeting

We have to inform you that a meeting of the Board of Directors of Faysal Bank Limited will be held on **Tuesday, February 28, 2012 in Karachi at 3:00 p.m.** to consider Annual Audited Accounts of the Bank for the year ended December 31, 2011 together with Auditors and Directors' Report thereon and other Agenda Items.

In compliance with the Listing Regulation No. 35(xxvi) of the Code of Corporate Governance of the Exchange, the Bank has determined a closed period from **February 23, 2012 to March 03, 2012** (both days inclusive) during which Directors, Chief Executive Officer or Executives of the Bank shall not deal in the shares of the Company in any manner directly or indirectly.

You may kindly inform your members of the Exchange accordingly.

Yours truly,



Nasir Islam
Head of Compliance

encl:2 mxd.doc

