

Faysal Bank Limited

Faysal House                    **UAN** 021 111 527 717  
 5T-02, Shahrah-e-Faisal        **TEL** 021 3279 5200  
 Karachi, Pakistan            **FAX** 021 3279 5206



February 28, 2012

- 1) **The General Manager**  
 Karachi Stock Exchange (Guarantee) Limited,  
 Stock Exchange Building,  
 Stock Exchange Road,  
**Karachi.**
- 2) **The General Manager**  
 Lahore Stock Exchange (Guarantee) Limited,  
 19, Khayaban-e-Aiwan-e-Iqbal  
**Lahore**
- 3) **The General Manager,**  
 Islamabad Stock Exchange (Guarantee) Limited,  
 ISE Towers,  
 55-B, Jinnah Avenue,  
**Islamabad .**

Dear Sirs,

**SUB: BOARD MEETING IN PROGRESS**

This is to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for Consideration of Annual Audited Accounts for the year ended December 31, 2011 is still in progress, hence we will send you the approved Financial Results for the year ended December 31, 2011 on the next working day i.e. on Wednesday, February 29, 2012 between at 9:15 a.m. to 9:30 a.m. as per KSE/LSE & ISE Rules and Regulations.

Yours truly,

**Nasir Islam**  
 Head of Compliance