

Faysal Bank Limited

Faysal House UAN 021 111 747 747
ST-02, Shahrah-e-Faisal TEL 021 3279 5200
Karachi, Pakistan FAX 021 3279 5226

February 29, 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,
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad.

Dear Sirs,

Sub: Appointment of Acting Company Secretary

This is to inform you that Mian Ejaz Ahmad, Company Secretary & Head of Legal, Faysal Bank Limited (FBL) has resigned on February 9, 2012 from FBL. The Board of Directors of FBL has appointed the undersigned as Acting Company Secretary of FBL with effect from February 10, 2012 in place of Mian Ejaz Ahmad. The contact details are as under:-

Nasir Islam
Acting Company Secretary
Faysal House, ST-02, Commercial Lane
Main Shahrah-e-Faisal,
Karachi.

Phone No: 0092-21-32795656
Cell : 0300-2008633
Fax No: 0092-21-32795225
Email: nasirislam@faysalbank.com

This is for your information and record.

Yours truly,



Nasir Islam
Acting Company Secretary

