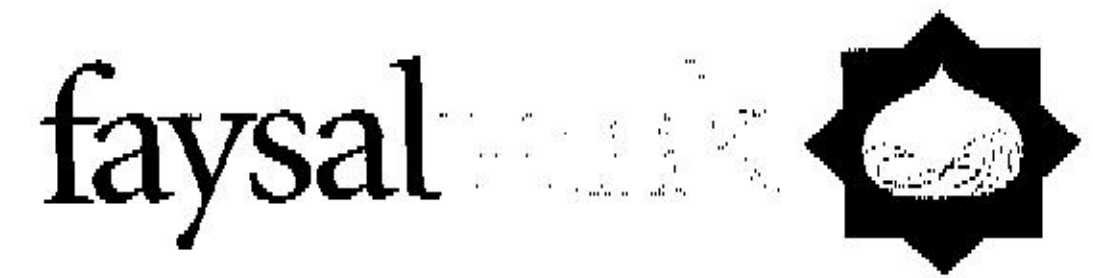


Faysal Bank Limited

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



March 2, 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: Change in Date and Time of the Annual General Meeting and Book Closure of Faysal Bank Limited.

Further to our letter dated February 29, 2012, we wish to inform you that the Annual General Meeting of Faysal Bank Limited is rescheduled and now will be held on Wednesday, March 28, 2012 at 10:00 a.m. instead of Thursday, March 29, 2012 at 9:00 a.m. at Karachi.

The Book closure of the Bank has been revised from March 21, 2012 to March 28, 2012 (both days inclusive). Transfers received at the office of our Shares Registrar, M/s/ Noble computer Services (Pvt) Ltd., First Floor, House of Habib Building (Siddiqsins Tower), 3-Jinnah Co-operative Housing Society, Main Shahrah-e-Faisal, Karachi at the close of business on March 20, 2012 will be treated in time for the purpose of entitlement to attend the said AGM.

You may please inform the members of the Exchange accordingly.

Yours truly,

Nasir Islam

Acting Company Secretary

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