

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3041****N O T I C E****May 21, 2009**

Reproduced hereunder the letter received from FAYSAL BANK LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

Faysal Bank Limited

Faysal House UAN 021 111 747 747
ST-02, Shahrah-e-Faisal TEL 021 279 5200
Karachi, Pakistan FAX 021 279 5226

18th May 2009

- 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,

Ref: Confirmation as Company Secretary

We refer to our letter dated 14th January 2009 (copy enclosed). This is to inform you that the Board of Directors of FBL has confirmed the undersigned as Company Secretary, Faysal Bank Limited with effect from 21st April 2009. The contact details are as under:-

Raza Mohsin Qizilbash
Company Secretary & Head of Legal
Faysal House, ST-02, Commercial Lane
Main Shahrah-e-Faisal,
Karachi.

Phone No : 0092-21-2795260
Cell : 0300-8284775
Fax No : 0092-21-2795225
Email : razamohsin@faysalbank.com

This is for your information and record.

Thanks & Regards,

Raza Mohsin Qizilbash
Company Secretary

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