

Faysal Bank Limited

Faysal House
ST-02, Shahrah-e-Faisal
Karachi, Pakistan

UAN 021 111 747 747
TEL 021 279 5200
FAX 021 279 5226



23rd February 2010

- 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: 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 31st December 2009 is still in progress, hence we will send you the approved Financial Results for the year ended 31st December 2009 on the next working day i.e. on Wednesday, 24th February 2010 between at 9:15 a.m. to 9:30 a.m. as per KSE/LSE & ISE Rules and Regulations.

Yours truly,

Raza Mohsin Qizilbash
Company Secretary
& Head of Legal