

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

April 19, 2011



The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
ISE Towers,
55-B, Jinnah Avenue,
Islamabad.

Dear Sirs,

Sub: Notice of Election of Directors of Faysal Bank Ltd
u/s 178(4) of the Companies Ordinance, 1984

We enclose herewith newspaper clippings of 'Daily Business Recorder' and 'Daily Khabrain' dated April 18, 2011 (published in Karachi, Lahore & Islamabad editions) in respect of publication of Notice of Election of Directors of Faysal Bank Ltd u/s 178 (4) of the Companies Ordinance, 1984.

You may please inform the members of the Exchange accordingly.

Yours truly,


Mian Ejaz Ahmad
Company Secretary &
Head of Legal

Encl: As Above

