

Faysal Bank Limited

Faysal House
51/02, Shahrah-e-Faisal
Karachi, Pakistan

UAN 021 111 747 747
TEL 021 3279 5200
FAX 021 3279 5226

January 30, 2013

- 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 Sir,

**Sub: Appointment of Central Depository Company of Pakistan Limited (CDC) as
Share Registrar/Transfer Agent of Faysal Bank Limited (FBL)**

This is to inform you that Central Depository Company of Pakistan Limited has been appointed by us as Shares Registrar/Transfer Agent/TFC Registrar, in place of M/s. Noble Computer Services (Pvt.) Limited with effect from February 1, 2013.

A Public notice has also published on January 29, 2013 in newspaper i.e. "Business Recorder" for information of shareholders and TFC Investors, copy attached. The complete mailing address, public dealing timings and contact details are as follows:

ADDRESS:

Shares/TFC Registrar Department,
Central Depository Company of Pakistan Limited
CDC house, 99-B, Block-B,
S.M.C.H.S., Main shahrah-e-Faisal,
Karachi-74400.

CONTACT NOS.

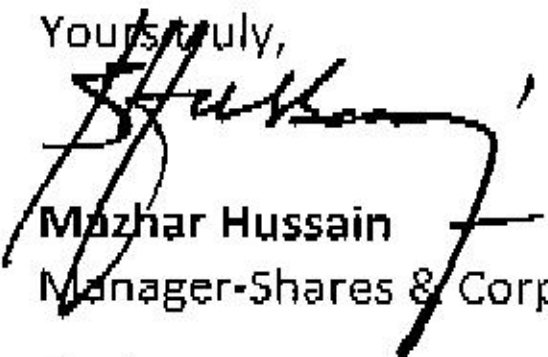
Tel: Customer Support Services
(Toll Free) 0800-CDCPL (23275)
Fax : (92-21) 34326053
Email: info@cdcpak.com
Website: www.cdcpakistan.com

PUBLIC DEALING TIMINGS

Monday to Friday: 9:00 a.m. to 1: p.m. & 2:30 p.m. to 4:30 p.m.

You may please inform the members of the Exchange accordingly.

Yours truly,


Mazhar Hussain

Manager-Shares & Corporate Affairs

C.c. to:

**The Manager,
Share Registrar Department,
Central Depository Company of Pakistan Limited,
Karachi-74400.**

