

Faysal Bank Limited

Faysal House
81-C, 10th Floor, Faysal House
Faysal Bank Limited

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June 20, 2013

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,

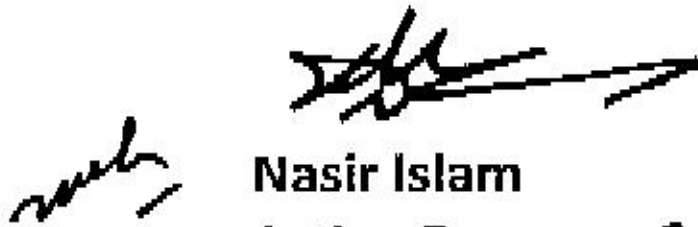
**SUB: APPOINTMENT OF TWO MEMBERS ON THE BOARD OF DIRECTORS OF
FAYSAL BANK LIMITED**

This is to inform you that the Board of Directors (BOD) of Faysal Bank Limited (FBL) has co-opted two Board members i.e Mr. Mohamed Abdulrahman Mohamed Husain Bucheeri and Mr. Imtiaz Ahmad Pervez in place of Mr. Mohammed A.R. Hussain, and Mr. Hassan Mohammed Mahmood Hassan who had resigned earlier on the BOD of FBL.

The State Bank of Pakistan (SBP) has accorded its approval vide letter No. BPRD(CGD)/FBL/2013/9006 dated June 11, 2013 for the appointment of two Gentlemen Mr. Mohamed Abdulrahman Mohamed Husain Bucheeri and Mr. Imtiaz Ahmad Pervez as Non-Executive Directors on the Board of FBL.

You may please disseminate the information amongst the Members of the Exchange.

Yours truly,


Nasir Islam
Acting Company Secretary

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