

Faysal Bank Limited

Registered Office
 81- Khayaban-e-Faisal
 Wazirpur, Pakistan

UAN 021 111 747 711
 TEL 021 3279 5200
 FAX 021 3279 5200



October 22, 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

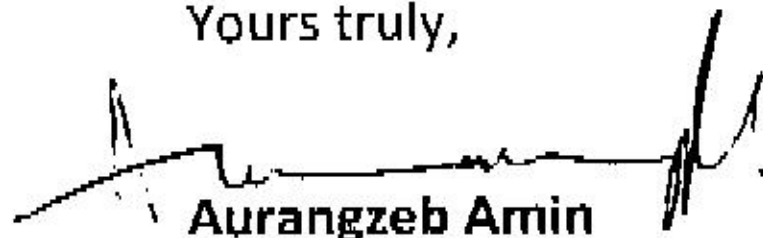
Dear Sirs,

SUB: BOARD MEETING IN PROGRESS

Further to our letter dated October 11, 2013, we wish to inform you that the Meeting of the Board of Directors of Faysal Bank Limited for consideration of Third Quarter Accounts for the quarter ended September 30, 2013 which has commenced at 10:00 a.m. is still in progress. The meeting will continue even after the KSE/LSE/ISE trading hours.

The declaration of Financial Results by the Board for the Third quarter ended September 30, 2013 will therefore be faxed on the next working day i.e. on Wednesday, October 23, 2013 between 9:15 a.m. to 9:30 a.m. as per KSE/LSE/ISE Rules and Regulations.

Yours truly,



Aurangzeb Amin
 Company Secretary &
 Head of Legal

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