Faysal Bank Limited

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

UAN 021 111 747 747
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faysalbank

April 22, 2014

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

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

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

Dear Sirs,

Sub: Board of Directors' Meeting

We have to inform you that a meeting of the Board of Directors of Faysal Bank Limited will be held on **Wednesday, April 30, 2014 at Karachi at 4:00 p.m.** to consider unaudited Financial Statements for the First Quarter ended March 31, 2014 together with Directors' review thereon and other Agenda Items.

Since the Board Meeting will commenced at 4:00 p.m. after KSE/LSE/ISE Trading hours on April 30, 2014, the Financial Results will therefore be faxed/upload on PUCARS/delivered to KSE/LSE/ISE by us on the next trading day i.e. Friday, May 2, 2014 at 9:30 a.m. as per KSE/LSE/ISE Rules and Regulations since the May 1, 2014 will be the public holiday on the occasion of Labour Day.

In compliance with the Listing Regulation No. 35(xxiii) of the Code of Corporate Governance of the Exchange, the Bank has determined a closed period from **April 23, 2014 to May 02, 2014** (both days inclusive) during which Directors, Chief Executive Officer or Executives of the Company shall not deal in the shares of our Bank in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal

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