

October 13, 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, October 22, 2014 at 12:15 p.m. in Karachi** to consider Third Quarter Accounts of the Bank for the quarter ended September 30, 2014 together with Directors' review thereon and other Agenda Items.

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 **October 14, 2014 to October 24, 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