



August 18, 2015

- 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 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 at Karachi on Wednesday, August 26, 2015 at 09:30 a.m. to consider Second Quarter (half year) Financial statements of the Bank with Limited Scope Review by Statutory Auditors for the half year ended June 30, 2015 together with Directors' Report and Auditors' Review Report thereon and other Agenda Items.

In compliance with the Listing Regulation No. 35(xxiii) of the Code of Corporate Governance of the Exchange, the Company has determined a closed period from **August 19, 2015 to August 27, 2015** (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