

Faysal Bank Limited

Registered Office: UAN 021 111 747 747
 57-A, Faisal House, 1st Floor, TEL 021 3279 5200
 Durrani, Faisal House, FAX 021 3279 5296

March 13, 2014

The General Manager
 Karachi Stock Exchange 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

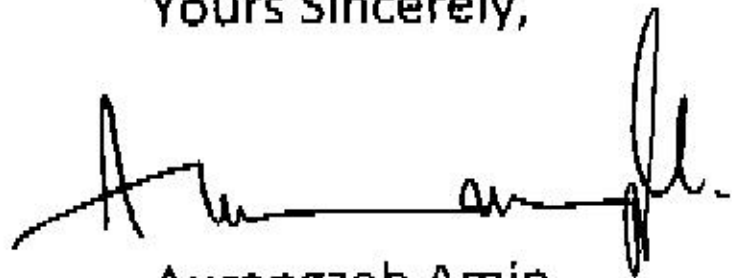
Dear Sirs,

Re: Material Information

In accordance with Section 15-D of the Securities & Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulation No. 35 of Code of Corporate Governance, we hereby convey the following information:

The President & Chief Executive Officer of Faysal Bank Limited Mr. Naved A. Khan has tendered his resignation owing to personal reasons. The Board of Directors of the Bank after consideration has approved the resignation with effect from April 1, 2014 subject to the compliance of the regulatory requirements in this respect. The Board has also appointed Mr. Nauman Ansari, the Head of Corporate and Investment Banking of Faysal Bank Ltd as acting Chief Executive Officer for the interim period.

Yours Sincerely,



Aurangzeb Amin
 Company Secretary & Head Legal

