THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4634 **N O T I C E** **August 21, 2007**

Reproduced hereunder the contents of letter dated August 21, 2007 received from **FAYSAL BANK LIMITED,** for information of members of the Exchange.

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FAYSAL BANK LIMITED فیصل بینک لمیٹڈ

August 21, 2007

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

As Salam Alaykoum Wa Rahmatou Allah Wa Barakatouh

Dear Sir,

Sub: Revised Book Closure of Faysal Bank Limited.

Ref: Financial Results for the Second Quarter (Half Year) ended June 30, 2007

Please refer to our two letters both dated August 13, 2007 on the captioned subject.

Faysal Bank will be holding Extra Ordinary General Meeting (EOGM) of its Shareholders for approval by the Members for capitalization of Bonus Shares declared by the Board of Directors at its Meeting held on August 10, 2007.

The Book Closure of Faysal Bank is therefore revised and will be from **Thursday, September 20, 2007 to Saturday 29, 2007 (both days inclusive).**

Please therefore ignore the Book Closure intimated earlier by us to KSE and inform your members of the Exchange of the said revised Book Closure.

We regret the inconvenience caused in the matter.

Best regards.

Yours truly,
For **FAYSAL BANK LIMITED**

M. Siddique Memon
Company Secretary &
Legal Advisor

c.c. **Mr. Haroon Askari**
Chief Manager Operations
Karachi Stock Exchange