

**STRICTLY CONFIDENTIAL**

April 18, 2005

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

Dear Sir,

**SUB: FINANCIAL RESULTS FOR THE FIRST QUARTER**  
**ENDED MARCH 31, 2005**

We have to inform you that the Board of Directors of Faysal Bank Ltd. at their meeting held at 12:00 noon on Monday, April 18, 2005 at Karachi, recommended the following:

**1. CASH DIVIDEND:**

Nil

**2. BONUS ISSUE**


Nil

**3. RIGHT SHARES**

Nil

**4. FINANCIAL RESULTS:**

The Profit & Loss Account of Faysal Bank Limited for the period January 01, 2005 to March 31, 2005 is enclosed herewith as Annexure "A".


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Stock Exch Doc