



October 18, 2005

MOST CONFIDENTIAL

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,

Ref: **Financial Results for the Third Quarter ended September 30, 2005**

Further to our letter dated October 18, 2005, we have to inform you that the Board of Directors of Faysal Bank Limited at their meeting held at 12: 00 noon on Tuesday, October 18, 2005 at Karachi, recommended the following:

1. **Cash Dividend:**

NIL

2. **Bonus Issue:**

NIL

3. **Right Shares:**

NIL

Financial Results:

The Financial Results of Faysal Bank Ltd for the third quarter ended September 30, 2005 approved by the Board of Directors are enclosed herewith as Annexure 'A'.

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