

STRICTLY CONFIDENTIAL

October 10, 2006

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

Dear Sir,

Ref: FINANCIAL RESULTS FOR THE THIRD QUARTER
ENDED SEPTEMBER 30, 2006

Further to our letter dated October 9, 2006, we have to inform you that the Board of Directors of Faysal Bank Limited at its meeting held at 1:30 p.m. on Monday, October 9, 2006, 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 third quarter ended September 30, 2006 is enclosed herewith as Annexure "A".

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours truly,
 For FAYSAL BANK LIMITED

M. Siddique Memon
 M. Siddique Memon
 Company Secretary &
 Legal Advisor

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: <u>10/10/2006</u>	
Received at: <u>9:32</u>	Initial: <u>ly</u>
Announcement at: <u>9:36</u>	Initial: <u>ly</u>

Encl: P&L as Annexure-A

StockEach Doc