



February 26, 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,

Ref: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2006

Further to our letter dated February 12, 2007, we have to inform you that the Board of Directors of Faysal Bank Limited at its meeting held on Sunday, February, 25, 2007 at Bahrain at 1:00 p.m. (Bahrain local time) recommended the following:

1. CASH DIVIDEND:

A final Cash Dividend for the year ended December 31, 2006 @ Rs. 2.5 per share of Rs.10/- each i.e. 25%. The Bank has already paid Interim cash Dividend @ Rs. 2.5 per share of Rs. 10/- each i.e. 25% for the half year ended June 30, 2006.

2. BONUS ISSUE:

NIL

3. RIGHT SHARE:

NIL

4. ANY OTHER ENTITLEMENT/CORPORATE ACTION:

NIL

5. ANY OTHER PRICE-SENSITIVE INFORMATION:

NIL

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