

**STRICTLY CONFIDENTIAL**

April 26, 2007

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, 2007**

Further to our letter dated April 11, 2007, we have to inform you that the Board of Directors of Faysal Bank Limited at its meeting held at 1:30 p.m. on Wednesday, April, 25, 2007 at Karachi, recommended the following:

**1. CASH DIVIDEND:**

NIL

**2. BONUS ISSUE**

NIL

**3. RIGHT SHARES**

NIL

**4. ANY OTHER ENTITLEMENT/CORPORATE ACTION:**

NIL

**5. ANY OTHER PRICE-SENSITIVE INFORMATION:**

NIL

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