



August 13, 2007

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

As Salam Alaykoun Wa Rahmatou Allah Wa Barakatouh

Dear Sir,

Ref: FINANCIAL RESULTS FOR THE SECOND QUARTER (HALF YEAR)
ENDED JUNE 30, 2007

Further to our letter dated August 1, 2007 and August 10, 2007, we wish to inform you that the Board of Directors of Faysal Bank Limited at its meeting held on Friday, August 10, 2007 at Karachi at 3:00 p.m. approved the following:

1. CASH DIVIDEND:

NIL

2. BONUS ISSUE:

The Board of Directors has approved the issue of Interim Bonus Shares in the proportion of 25 shares for every 100 shares held by the Shareholders i.e. 25%.

3. RIGHT SHARE:

NIL

4. ANY OTHER ENTITLEMENT/CORPORATE ACTION:

NIL

5. ANY OTHER PRICE-SENSITIVE INFORMATION:

NIL

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