



February 22, 2008

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

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

The General Manager,  
Islamabad Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
101-E, Fazal-ul-Haq Road,  
Islamabad.

Dear Sirs,

Ref: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2007

Further to our letter dated February 13, 2008, we have to inform you that the Board of Directors of Faysal Bank Limited at its meeting held on Thursday, February, 21, 2008 at Dubai at 3:00 p.m. (Dubai local time) recommended the following:

1. CASH DIVIDEND:

A final Cash Dividend for the year ended December 31, 2007 @ Rs. 2.5 per share of Rs.10/- each i.e. 25%. The Bank has already issued Interim Bonus shares in the proportion of 25 shares for every 100 shares held by the Shareholders i.e. 25% for the half year ended June 30, 2007.

2. BONUS ISSUE:

NIL

3. RIGHT SHARE:

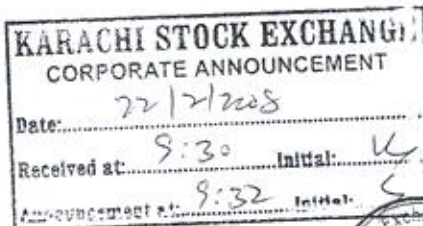
NIL

4. ANY OTHER ENTITLEMENT/CORPORATE ACTION:

NIL

5. ANY OTHER PRICE-SENSITIVE INFORMATION:

NIL



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