

**FAYSAL BANK LIMITED****فيسل بینک لمیٹڈ**

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February 25, 2009

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, 2008**

Further to our letter dated February 16, 2009, we have to inform you that the Board of Directors of Faysal Bank Limited at its meeting held on Tuesday, February, 24, 2009 at Karachi at 3:00 p.m. recommended the following:

**1. CASH DIVIDEND:**

NIL

**2. BONUS ISSUE:**

It has been recommended by the Board of Directors to issue bonus shares in the proportion of 15 shares for every 100 shares held by the Shareholders i.e. 15%.

**3. RIGHT SHARE:**

NIL

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

NIL

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

NIL

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