

Faysal Bank Limited

UAN  
TEL  
FAX

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22<sup>nd</sup> April 2009

- 1) **The General Manager**  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**
- 2) **The General Manager**  
Lahore Stock Exchange (Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal  
**Lahore**
- 3) **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 First Quarter ended 31<sup>st</sup> March 2009**

Further to our letter dated 10<sup>th</sup> April 2009, we have to inform you that the Board of Directors of Faysal Bank Limited at its meeting held on Tuesday, 21<sup>st</sup> April 2009 in Dubai at 12:00 p.m. (Dubai Local Time) approved 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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