

Faysal Bank Limited

Faysal House
ST-02, Shahrah-e-Faisal
Karachi, Pakistan

UAN 021 111 747 747
TEL 021 279 5200
FAX 021 279 5226

1/3

21 August 2009

faysabank 

MOST CONFIDENTIAL

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 Second Quarter (half year) ended 30 June 2009**

Further to our letter dated 12 August 2009, we have to inform you that the Board of Directors of Faysal Bank Limited at its Meeting held on Thursday, 20 August 2009 at Karachi at 3:00 p.m. 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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Registered Office
Faysal House
ST-02, Shahrah-e-Faisal
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