

Faysal Bank Limited

Faysal House UAN 021 111 747 747
ST-02, Shahrah-e-Faisal TEL 021 279 5200
Karachi, Pakistan FAX 021 279 5226

28th October 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 Third Quarter ended 30th September 2009

Further to our letter dated 19th October 2009, we have to inform you that the Board of Directors of Faysal Bank Limited at its Meeting held on Tuesday, 27th October 2009 at Karachi at 3:00 p.m. and 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
Karachi, Pakistan.

www.faysalbank.com



faysabank 

MOST CONFIDENTIAL

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