

Faysal Bank Limited

Faysal House

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

UAN 021 011 147 747

TEL 021 279 5200

FAX 021 070 5206

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24 August 2010

faysabank 

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

**MOST CONFIDENTIAL**

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

**The General Manager,**  
Islamabad Stock Exchange (Guarantee) Limited,  
ISE Towers,  
55-B, Jinnah Avenue,  
**Islamabad.**

Dear Sirs,

**Ref: Financial Results for the Second Quarter (half year) ended 30 June 2010**

Further to our letter dated 16 August 2010, we have to inform you that the Board of Directors of Faysal Bank Limited at its Meeting held on Tuesday, 24 August 2010 at Karachi at 9:00 a.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

Registered Office  
Faysal House  
ST-02, Shahrah-e-Faisal  
Karachi, Pakistan.

www.faysalbank.com

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Stock Exch-2 Doc