

Faysal Bank Limited

Faysal House / UAN 011 11 247 747
 ST-02, Shahrah-e-Faisal / TEL 021 273 5200
 Karachi, Pakistan / FAX 011 173 5126

29 October 2010

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,
 ISE Towers,
 55-B, Jinnah Avenue,
Islamabad.

Dear Sirs,

Ref: Financial Results for the Third Quarter ended 30 September 2010

Further to our letter dated 21 October 2010, we have to inform you that the Board of Directors of Faysal Bank Limited at its Meeting held on Thursday, 28 October 2010 at Karachi at 3:00 p.m. approved the following:

1. CASH DIVIDEND:

NIL

2. BONUS ISSUE:

It has been approved by the Board of Directors to issue bonus shares in the proportion of 20 shares for every 100 shares held by the Shareholders i.e. 20%.

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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MOST CONFIDENTIAL

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