

Faysal Bank Limited

Faysal House  
ST-02, Station of Faysal  
Karachi, Pakistan

**UAN** 021 111 717 717  
**TEL** 021 279 5200  
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December 23, 2010

Mr. Mohammad Ghufraan  
Deputy General Manager – Companies Affairs,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Sub: Despatch of 20% Interim Bonus Shares for the third quarter ended September 30, 2010**

Dear Sir,

This refers to your letter No. KSE/C-967-7320 dated November 1, 2010 on the captioned subject.

We wish to inform you that the subject bonus shares have been dispatched to all shareholders through Registered Post on December 22, 2010. The Bonus shares to all CDC beneficial owners stand credited in their respective accounts on December 21, 2010 at end of day by CDC.

We enclose a clipping of Public Notice published in Daily Business Recorder today i.e. December 23 2010 for despatch of 20% bonus shares for your information.

Yours truly,

**Syed Majid Ali**  
**Chief Financial Officer**

Encl: As above

c.c.: 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

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