

Faysal Bank Limited

Faysal House
27-A, Market Street
Karachi - 74000

UAN 991 111 717 111
TEL 991 111 0000
FAX 991 111 5235

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March 30, 2011



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 year ended December 31, 2010

Further to our letter dated March 21, 2011, we have to inform you that the Board of Directors of Faysal Bank Limited at its Meeting held on Tuesday, March 29, 2011 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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