

Faysal Bank Limited

UAN 3733329
 TEL 3733329
 FAX 3733329

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October 26, 2011

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 September 30, 2011

Further to our letter dated October 25, 2011, we have to inform you that the Board of Directors of Faysal Bank Limited at its meeting held on Tuesday, October 25, 2011 at Karachi at 9:30 a.m. and 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 12.5 shares for every 100 shares held by the Shareholders i.e. 12.5%.

3. RIGHT SHARE:

NIL

4. ANY OTHER ENTITLEMENT/CORPORATE ACTION:

NIL

5. ANY OTHER PRICE-SENSITIVE INFORMATION:

NIL

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