

Faysal Bank Limited

Faysal House UAN 021 111 747 747
 ST-02, Shahrah-e-Faisal TEL 021 3279 5200
 Karachi, Pakistan FAX 021 3279 5226

April 23, 2012

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 First Quarter ended March 31, 2012

Further to our letter dated April 13, 2012, we have to inform you that the Board of Directors of Faysal Bank Limited at its Meeting held on Friday, April 20, 2012 at Karachi at 10:00 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

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

www.faysalbank.com

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MOST CONFIDENTIAL

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