

FAYSAAL BANK LIMITED
UAN 3732 2222
TEL 3732 2222
FAX 3732 2222

1/3

faysal



August 29, 2012

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 Second Quarter (half year) ended June 30, 2012

Further to our letter dated August 17, 2012, we have to inform you that the Board of Directors of Faysal Bank Limited at its Meeting held on Tuesday, August 28, 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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