

Faysal Bank Limited

Faysal House
ST-02, Shahrain-e-Faisal
Karachi, Pakistan

UAN 021 111 747 747
TEL 021 3279 5200
FAX 021 3279 5226

October 30, 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 Third Quarter Ended September 30, 2012

Further to our letter dated October 23, 2012, we have to inform you that the Board of Directors of Faysal Bank Limited at its meeting held on Tuesday, October 30, 2012 at Karachi at 12:00 noon 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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