

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



November 14, 2012

- 1) The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.
- 2) The General Manager  
Lahore Stock Exchange (Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.
- 3) The General Manager,  
Islamabad Stock Exchange (Guarantee) Limited,  
ISE Towers,  
55-B, Jinnah Avenue,  
Islamabad.

Dear Sirs,

**Sub: Certificate on Residual Free Reserves for the Issue of Bonus Shares.**

This refers to our letter dated October 30, 2012, we enclose herewith a certified copy of certificate on residual free reserves having reference No. C-0331 dated November 13, 2012 for the issue of Bonus Shares issued by Faysal Bank's external Auditors, A.F. Ferguson & Company, Chartered Accountants.

Yours truly,

Nasir Islam  
Acting Company Secretary

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