

Faysal Bank Limited

Faysal House
31-C, Shahrah-e-Iqbal
Karachi, Pakistan

UAN 021-111-241-241
TEL 021-3379-5000
FAX 021-3379-5026

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April 19, 2013

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.

MOST CONFIDENTIAL

Dear Sirs,

Ref: Financial Results for the First Quarter ended March 31, 2013

Further to our letter dated April 10, 2013, we have to inform you that the Board of Directors of Faysal Bank Limited at its Meeting held on Friday, April 19, 2013 at Karachi at 10:00 a.m. and 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

Contd.....P/2