

UAN  
TEL  
FAX

August 27, 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.**

Dear Sirs,

**Ref: Financial Results for the Second Quarter (half year) ended June 30, 2013**

Further to our letter dated August 16, 2013, we have to inform you that the Board of Directors of Faysal Bank Limited at its Meeting held on Tuesday, August 27, 2013 at 10:00 a.m. at Karachi 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

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**faysabank** 

**MOST CONFIDENTIAL**

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