

UAN
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October 23, 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 Third Quarter Ended September 30, 2013

Further to our letter dated October 11, 2013, we have to inform you that the Board of Directors of Faysal Bank Limited at its meeting held on Tuesday, October 22, 2013 at Karachi at 10:00 a.m. 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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