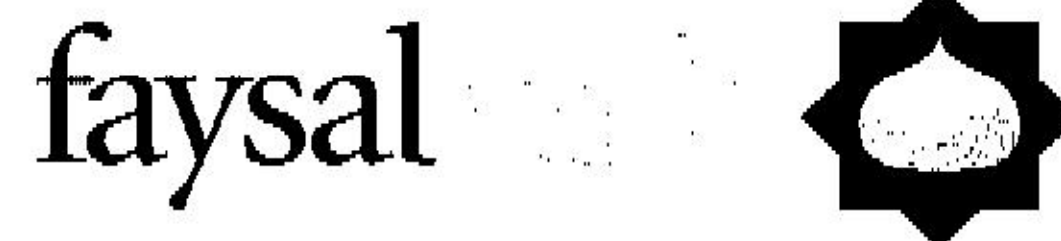


Faysal Bank Limited

Faysal House UAN 021 111 741 741
 97-02, Shahmeh-e-Faisal TEL 021 3279 5200
 Karachi, Pakistan FAX 021 3279 5226

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December 3, 2013

Mr. Mohammad Ghufraan
 Deputy General Manager – Companies Affairs,
 Karachi Stock Exchange (Guarantee) Limited,
 Stock Exchange Building,
 Stock Exchange Road,
Karachi.

Sub: Despatch of 12.5% Interim Bonus Shares for the third quarter ended September 30, 2013

Dear Sir,

This refers to your letter No. KSE/C-1074B-5793 dated October 23, 2013 on the captioned subject.

We wish to inform you that the subject bonus shares have been dispatched to all shareholders through Registered Post on December 02, 2013. The Bonus shares to all CDC beneficial owners stand credited in their respective accounts on December 02, 2013 at end of day by CDC

We enclose a clipping of Public Notice published in Daily Business Recorder & Khabrain today i.e. December 03 2013 for despatch of 12.5% bonus shares & submission of copy of CNIC for your information.

Yours truly,

Mazhar Hussain
 Manager Shares & Corporate Affairs

Encl: As above

c.c.: 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

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