

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

February 28, 2014

The General Manager
 Karachi Stock Exchange Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi.

The General Manager
 Lahore Stock Exchange Limited
 19-Khayaban-e-Aiwan-e-Iqbal,
 Lahore.

The General Manager,
 Islamabad Stock Exchange Limited,
 Stock Exchange Building,
 ISE-Towers,
 55-B, Jinnah Avenue,
Islamabad

Dear Sirs,

Ref: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013

Further to our letter dated February 27, 2014, we have to inform you that the Board of Directors of Faysal Bank Limited at its meeting held on Thursday, February 27, 2014 at Karachi at 10:00 a.m. and approved the following:

1. CASH DIVIDEND:

NIL

2. BONUS ISSUE:

NIL

3. RIGHT SHARE:

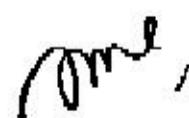
NIL

4. ANY OTHER ENTITLEMENT/CORPORATE ACTION:

NIL

5. ANY OTHER PRICE-SENSITIVE INFORMATION:

NIL



st/02/2-107

Registered Office
 Faysal House
 ST-02, Shahrah-e-Faisal
 Karachi, Pakistan.

www.faysalbank.com

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Contd.....P/2