



October 22, 2007

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

As Salam Alaykoum Wa Rahmatou Allah Wa Barakatouh

Dear Sirs,

Ref: **FINANCIAL RESULTS FOR THE THIRD QUARTER**
ENDED SEPTEMBER 30, 2007

Further to our letter dated October 09, 2007 and October 19, 2007, we have to inform you that the Board of Directors of Faysal Bank Limited at its meeting held on October 19, 2007 at Karachi at 3:00 p.m., recommended 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

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