

Faysal Bank Limited

UAN 021-3979-4200  
 TEL 021-3979-4200  
 FAX 021-3979-4200

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faysabank 

**MOST CONFIDENTIAL**

February 29, 2012

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,  
 Stock Exchange Building,  
 ISE-Towers,  
 55-B, Jinnah Avenue,  
Islamabad

Dear Sirs,

**Ref: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2011**

Further to our letter dated February 28, 2012, we have to inform you that the Board of Directors of Faysal Bank Limited at its meeting held on Tuesday, February 28, 2012 at Karachi at 3:00 p.m. 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



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

www.faysalbank.com