

**FAYSAL BANK LIMITED**

فيسال بينك

1/3

August 13, 2008

**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,  
101-E, Fazal-ul-Haq Road,  
Islamabad.

As Salam Alaykoum Wa Rahmatou Allah Wa Barakatouh

Dear Sirs,

**Ref: FINANCIAL RESULTS FOR THE SECOND QUARTER (HALF YEAR)**  
**ENDED JUNE 30, 2008**

Further to our letter dated August 4, 2008, we wish to inform you that the Board of Directors of Faysal Bank Limited at its meeting held on Tuesday, August 12, 2008 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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