

FAYSAL BANK LIMITED

October 17, 2008



فیصل بینک لمیٹڈ

MOST CONFIDENTIAL

- ✓ 1) **The General Manager**
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
- 2) **The General Manager**
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore
- 3) **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 Third Quarter ended September 30, 2008

Further to our letter dated October 08, 2008, we wish to inform you that the Board of Directors of Faysal Bank Limited at its meeting held on Thursday, October 16, 2008 at Karachi at 3:00 p.m. approved the following:

1. **CASH DIVIDEND:**

NIL

2. **BONUS ISSUE:**

NIL

3. **RIGHT SHARES:**

NIL

4. **ANY OTHER ENTITLEMENT/CORPORATE ACTION:**

NIL

5. **ANY OTHER PRICE-SENSITIVE INFORMATION:**

NIL

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FAYSAL BANK LIMITED (INCORPORATED IN PAKISTAN)

Registered Office : Faysal House, ST-02, Shahra-e-Faysal, Karachi-Pakistan.
⇒ Head Office & Main Branch : Faysal House, ST-02, Shahra-e-Faysal, Karachi.
UAN : 111-747-747, Tel : 2795200