

Faysal Bank Limited

Faysal Bank Limited
 11-A, Shah Jahan Road,
 Karachi, Pakistan

UAN 9111573329
 TEL 912797200
 FAX 912797200

April 20, 2011

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,
 ISE Towers,
 55-B, Jinnah Avenue,
Islamabad .

Dear Sirs,

Ref: Financial Results for the First Quarter ended March 31, 2011

Further to our letter dated April 11, 2011, we have to inform you that the Board of Directors of Faysal Bank Limited at its Meeting held on Tuesday, April 19, 2011 at Karachi at 3:30 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

**MOST CONFIDENTIAL**

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