



June 8, 2015

The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager,
Islamabad Stock Exchange Limited,
ISE Towers,
55-B, Jinnah Avenue,
Islamabad.

Dear Sirs,

Sub: Dispatch of Final Bonus Shares for the year ended December 31, 2014
of Faysal Bank Limited

This refers to our letter dated April 28, 2015 on the captioned subject. We wish to inform you that the remaining .75% (i.e. 5%) of 15% Bonus Shares to all entitled CDC beneficial owners stand credited in their respective accounts on May 19, 2015 and dispatch of Physical Shares on June 5, 2015 to all entitled Shareholders.

You may please inform the members of the Exchange accordingly.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal

Encl: As Above