

Faysal Bank Limited

Faysal House
ST-02, Shahrah-e-Faisal
Karachi, Pakistan

UAN 021 111 747 747
TEL 021 3279 5200
FAX 021 3279 5226



April 27, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

FORM-10

Dear Sir,

Sub: Dispatch of Final Dividend Warrants

In accordance with the Clause 5.6.5 (a)(i) of the Rule Book of the Exchange. We are pleased to inform you that the Dividend Warrants in respect of Final Dividend at Re. 1/- per share i.e. 10% for the year ended December 31, 2015 have been dispatched to the shareholders by registered post on April 26, 2016.

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal