

Faysal Bank Limited

Faysal House

ST-02, Shahrāh-e-Faisal
Karachi, Pakistan

UAN 021 111 747 747

TEL 021 32795200

FAX 021 32795226



June 28, 2018

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

Dear Sir,

Sub: Dispatch/Credit of 5% Bonus Share Certificates

With reference of our earlier dated April 27, 2018 on the captioned subject, we wish to inform you that the remaining .5% (i.e. .75%) of 15% Bonus Shares for the year December 31, 2017 have been dispatched on June 28, 2018 to all entitled shareholders of Faysal Bank Ltd at their registered address. The Bonus shares to all entitled CDC beneficial owners stand credited in their respective accounts on June 25, 2018.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to read "Aurangzeb Amin", written over a horizontal line.

Aurangzeb Amin
Company Secretary &
Head of Legal