

August 27, 2018

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

Dear Sir,

Sub: FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED JUNE 30, 2018

Further to our letter dated August 16, 2018, we have to inform you that the Board of Directors of Faysal Bank Limited at its meeting held on Monday, August 27, 2018 at Karachi at 12:30 p.m. and approved the following:

1. CASH DIVIDEND:

NIL

2. BONUS SHARES:

NIL

3. RIGHT SHARES:

NIL

4. ANY OTHER ENTITLEMENT/CORPORATE ACTION:

NIL

5. ANY OTHER PRICE-SENSITIVE INFORMATION:

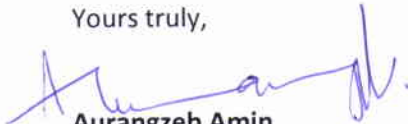
NIL

6. FINANCIAL RESULTS:

The financial results of the Company are attached.

The second quarter report of the Company for the period ended June 30, 2018 will be transmitted through PUCARS separately, within the specified time.

Yours truly,



Aurangzeb Amin
Company Secretary &
Head of Legal

Encl.: as above

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Certified to be true copy



AURANGZEB AMIN
Company Secretary & Head of Legal
FAYSAL BANK LIMITED