

Faysal Bank Limited

Registered Office

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

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

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TEL +92 213 279 5200

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May 17, 2024



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

Dear Sir,

**Sub: Credit of 10% Interim Cash Dividend for the first quarter ended March 31, 2024
of Faysal Bank Limited**

In term of Clause 5.6.10 of the Rule Book of the Exchange.

We enclose herewith newspaper clippings of Daily Business Recorder and Nawai-e-Waqat dated May 17, 2024 (published in Karachi, Lahore & Islamabad editions) in respect of the publication of Notice of Credit of 10% Interim Cash Dividend for the first quarter ended March 31, 2024 of Faysal Bank Limited.

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

Yours truly,

Aurangzeb Amin
Company Secretary &
Head of Legal

Encl: as above

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BUSINESS RECORDER

Karachi, Friday 17 May 2024, 8 Ziquad 1445

CREDIT OF INTERIM CASH DIVIDEND (D-24) FOR THE FIRST QUARTER ENDED MARCH 31, 2024

We are pleased to inform our valued Shareholders that the Interim Cash Dividend (D-24) @ Re. 1 per share i.e. 10% as declared by Faysal Bank Limited for the first quarter ended March 31, 2024 has been credited directly into the respective International Bank Account Number (IBAN) of the Shareholders.

As per directions of the Securities and Exchange Commission of Pakistan (SECP), the Bank has withheld payment of dividend of those Shareholders who have not provided valid IBAN.

Shareholders are requested to provide their valid IBAN to your Participant / CDC Investor Account Services (in case your shareholding is in book entry form) or to Bank's Share Registrar (in case of physical shareholding) along with legible copy of their valid CNIC at following address:

CDC Share Registrar Services Limited
CDC House, 99-B, Block-'B', S.M.C.H.S.,
Main Shahrah-e-Faisal, Karachi-74400,
Tel: 0800-23275, 111-111-500
Fax No. (92-21) 34326053
Email: info@cdcsrsl.com

Shareholders may access CCDR via <https://csp.cdcaccess.com.pk> in addition, the Dividend, Tax & Zakat Deduction Report can also be obtained directly from participant (Stock Broker) which has been provided to them on their CDS terminals. Moreover, shareholders may also receive copy of this report on their provided email addresses.

In case of non-receipt of the above dividend, the Shareholders may contact our Share Registrar through written request containing his / her Folio / CDC Account Number.

Karachi: May 17, 2024

By Order of the Board

Aurangzeb Amin
Company Secretary &
Head of Legal

www.faysalbank.com

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