



NIB/SLG/C/386/08
31st May 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax # 2410825

Dear Sir,

**NIB BANK LIMITED --
EXTRAORDINARY GENERAL MEETING**

We intend to hold an Extraordinary General Meeting of NIB Bank Limited at 09.30 AM on Tuesday, the 24th June 2008 at the Institute of Chartered Accountants of Pakistan, Clifton, Karachi.

In this connection, Share Transfer Books of the Bank will remain closed from 23rd June 2008 to 29th June 2008 (both days inclusive).

As required under Listing Regulations, we enclose text of the 'Notice for Extraordinary General Meeting', to be published in the newspapers (Daily Business Recorder and Daily Nawa-e-Waqt) on 2nd June 2008, for your information.

Yours truly

A handwritten signature in black ink, appearing to read "Imran".

Imran Ahmad Mirza
Company Secretary

Encl: As above.