



NIB/SLG/C/528/08
12th August 2008

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

Dear Sir,

BOOK CLOSURE –
FIRST REDEMPTION – NIB BANK LIMITED TFCs

Enclosed please find clippings of book closure notice published for information of TFC Holders of NIB Bank Limited, on First Profit Payment / Redemption of NIB TFC Issue, in 'Business Recorder' and 'Nawa-e-Waqt', Karachi on 12th August 2008, for your perusal and record.

Yours truly



Ather Ali Khan
Head-Corporate Secretarial Affairs

Encl: As above.