



Bank

NIB/SLG/C/ 684 /08
1st November 2008

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

Fax # 2410825

Dear Sir,

NIB BANK LIMITED –
TEXT OF EOGM NOTICE TO BE PUBLISHED IN THE NEWSPAPERS.

As required under Listing Regulations, we enclose text of a notice for the Extraordinary General Meeting of NIB Bank Limited to be published in Business Recorder and Nawa-e-Waqt (Karachi, Lahore and Islamabad) on Monday, the 3rd November 2008.

You may please inform members of your Exchange accordingly.

Yours truly,


Ather Ali Khan
Head-Corporate Secretarial Affairs

Encl: As above.



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I. I. Chundrigar Road,
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