NIB Bank

NIB/SLG/C/064/09
6th February 2009

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

Dear Sir,

Subject: **<u>Delivery of Share Certificates — Right Issue</u>**

We are pleased to inform you that the share certificates of those shareholders, who opted for physical delivery are ready and may be collected personally or through an authorized representative in exchange for the paid Letter of Rights from NIB's Share Registrar, M/s. THK Associates (Pvt.) Limited, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi (UAN: 021–111 000 322), during working hours.

The shares in respect of Rights Issue have already been credited into the respective accounts / sub-accounts of the shareholders maintained with the Central Depository Company of Pakistan Limited.

Shareholders who desire to receive their certificates by post may send their written requests along with the original paid Letter of Rights, upon receipt of which the Share Certificates will be dispatched by Courier / Registered Post.

In this connection an advertisement will be published in the newspapers, text of which is attached for your information.

Yours truly,

Ather Ali Khan
Head-Corporate Secretarial Affairs

Encl: As above.

**NIB Bank Limited**
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