

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-2101****N O T I C E****April 15, 2009**

Reproduced hereunder the letter received from NIB BANK LIMITED for information of members of the Exchange.



NIB/SLG/C/ 206 /09
14th April 2009

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

Fax # 2410825

Dear Sir,

NIB BANK LIMITED –

TEXT OF ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPERS.

As required under Listing Regulations, we enclose text of an advertisement in respect of notice under section 253(2) of the Companies Ordinance, 1984 to be published in Business Recorder and Express (Karachi, Lahore and Islamabad) on Wednesday, the 15th April 2009.

You may please inform members of your Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Ather Ali Khan".

Ather Ali Khan
Head-Corporate Secretarial Affairs

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