

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-4074****N O T I C E****July 31, 2009**

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

(Copy of the same is also available on our Website www.kse.com.pk).



NIB/SLG/C/421/09
31st July 2009

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

Fax # 111 573 329

Dear Sir,

APPOINTMENT OF DIRECTOR - NIB BANK LIMITED.

This is to inform you that Mr. Chia Yew Hock Wilson has been appointed as Director with effect from 29th July 2009 in place of Mr. Tan Soo Nan, who resigned from the directorship effective 29th July 2009.

You may please inform members of your Exchange accordingly.

Yours faithfully,


Ather Ali Khan
Head - Corporate Secretariat