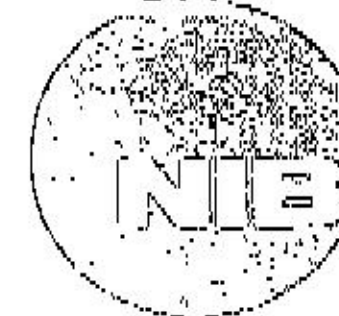




Bank

NIB/SLG/C/ 424/09

31st July 2009

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

Dear Sir,

BOOK CLOSURE –
THIRD REDEMPTION – NIB BANK LIMITED TFCs

This is to inform you that for the purpose of profit payment / redemption of **TFC Issue of NIB Bank Limited** due on 5th September 2009, the Share Transfer Books pertaining to subject TFC Issue will remain closed from 24th August to 5th September 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Ather Ali Khan'.

Ather Ali Khan
Head-Corporate Secretarial Affairs

NIB Bank Limited
Muhammadi House,
1st Chundrigar Road,
Karachi.
UAN: 111-333-111
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