



NIB/SLG/C/428/09
12th August 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**

As required under listing regulations, we enclose herewith text of an advertisement on Book Closure for **Third Profit Payment / Redemption of NIB TFC Issue** to be published in 'Business Recorder' and 'Nawa-e-Waqt', Karachi on 13th August 2009 for your information and record.

Yours truly

A handwritten signature in black ink, appearing to read 'Ather Ali Khan', written over a horizontal line.

Ather Ali Khan
Head-Corporate Secretarial

Encl: As above.

RECEIVED
13 AUG 2009
KSE T&M DEPT