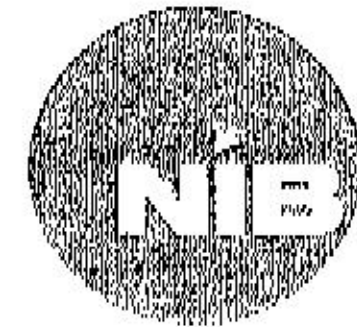




NIB/SLG/C/ 443 /09
21st August 2009

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

Fax # 111 573 329

Dear Sir,

**BOARD MEETING FOR APPROVAL OF HALF-YEARLY ACCOUNTS –
AND ANNOUNCEMENT OF CLOSED PERIOD OF NIB BANK LIMITED.**

This is to inform you that a meeting of the Board of Directors of NIB Bank Limited is scheduled for Friday, the 28th August 2009 at 11.00 AM at Karachi to consider and approve the Half-yearly Accounts for the period ended 30th June 2009 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Executives of NIB Bank Limited has been fixed from 22nd August 2009 to 28th August 2009, which may please be noted.

Yours truly,

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

Ather Ali Khan
Head-Corporate Secretarial