



NIB/SLG/C/ 452 /09
28th August 2009

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

Fax # 111 573 329

SUBJECT: FINANCIAL RESULTS FOR THE HALF-YEAR ENDED JUNE 30, 2009

Dear Sir,

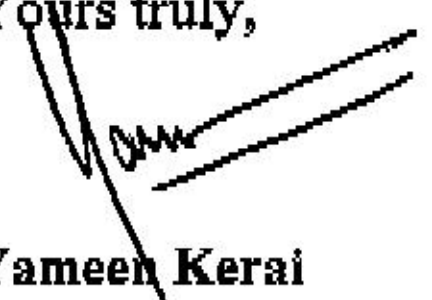
We have to inform you that the Board of Directors of our Bank in its meeting held on Friday, the 28th August 2009 at 11.00 AM at Karachi has recommended the following:

- | | |
|---|-----|
| i) Cash Dividend : | NIL |
| ii) Bonus Issue : | NIL |
| iii) Right Shares : | NIL |
| iv) ANY OTHER ENTITLEMENT /
CORPORATE ACTION | NIL |
| v) ANY OTHER PRICE SENSITIVE
INFORMATION | NIL |

Financial Results of NIB Bank Limited, **Unconsolidated** and **Consolidated** basis for the half-year ended June 30, 2009 are attached.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchanges in due course of time.

Yours truly,


Yameen Kerai
Company Secretary

Encl: As above.

NIB Bank Limited
Muhammadi House,
I. I. Chundrigar Road,
Karachi.
UAN: 111-333-111
Fax: (92-21) 2417503
www.nibpk.com