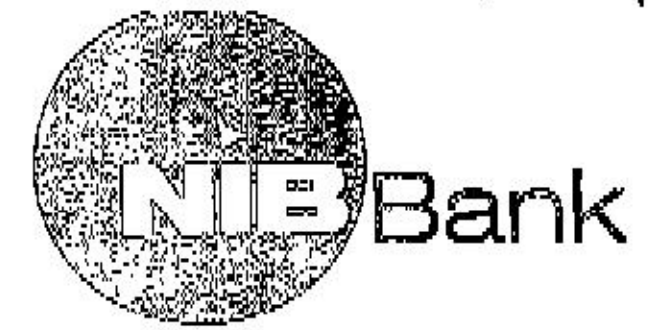




NIB/SLG/C/030/2010

February 1, 2010

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

Dear Sir,

BOOK CLOSURE-
FOURTH 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 March 2010, the Share Transfer Books pertaining to subject TFC issue will remain closed from 23rd February to 5th March 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,

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

Ather Ali Khan
Head-Corporate Secretarial

NIB Bank Limited
Muhammadi House,
I. I. Chundrigar Road,
Karachi.
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