



NIB/SLG/C/ 072/10
8th March 2010

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

Fax # 111 573 329

Dear Sir,

**NIB BANK LIMITED –
TEXT OF AGM NOTICE TO BE PUBLISHED IN THE NEWSPAPERS.**

As required under Listing Regulations, we enclose text of a notice for the Annual General Meeting of NIB Bank Limited to be published in Business Recorder and Nawa-e-Waqt (Karachi, Lahore and Islamabad) on 9th March 2010.

You may please inform members of your Exchange accordingly.

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.