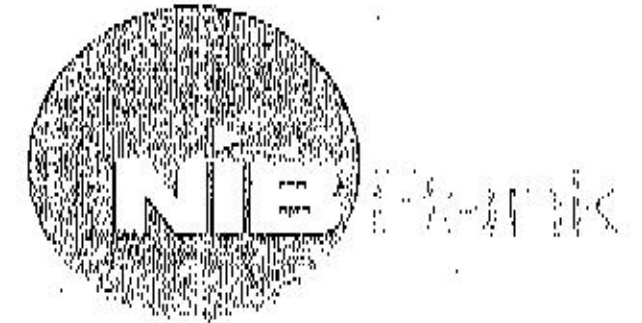




NIB/SLG/C/ 113 /10
19th March 2010

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 NOTICE U/S 178 OF THE COMPANIES ORDINANCE, 1984

As required under Listing Regulations, we enclose text of a notice under Section 178 of the Companies Ordinance 1984 of NIB Bank Limited to be published in Business Recorder and Nawa-e-Waqt (Karachi, Lahore and Islamabad) on 22nd 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.