



NIB/SLG/C/ 171 /10
20th April 2010

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 FIRST QUARTERLY 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 Tuesday, the 27th April 2010 at 2:30 PM at Karachi to consider and approve the Quarterly Accounts for the period ended 31st March 2010 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Executives of NIB Bank Limited has been fixed from 21st April 2010 to 27th April 2010, 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