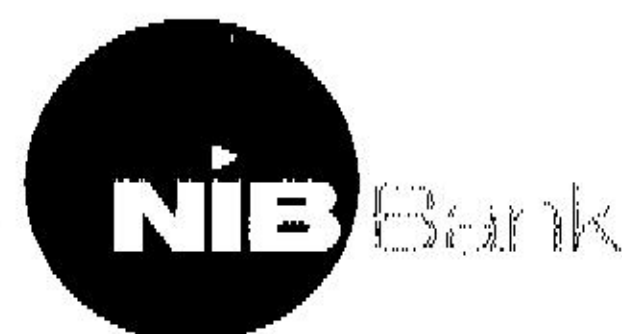




NIB/SLG/C/192/10

April 27, 2010

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

Fax # 111 573 329

Dear Sir,

**MEETING IN PROGRESS –
NIB BANK LIMITED – BOARD MEETING DATED 27.04.2010
FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2010.**

This is to inform you that the meeting of the Board of Directors of NIB Bank Limited is still in progress. Therefore, the Financial Results of the Bank will be conveyed to you tomorrow.

Yours truly,

A handwritten signature in black ink, appearing to be "Ather Ali Khan", written over a horizontal line.

Ather Ali Khan
Head-Corporate Secretarial