



NIB/CSA/C/362/2010
August 04, 2010

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

Dear Sir,

**BOOK CLOSURE-
FIFTH 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 September 2010, the Share Transfer Books pertaining to subject TFC issue will remain closed from 23rd August to 3rd September 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", written over a horizontal line.

Ather Ali Khan
Head-Corporate Secretarial