



NIB/CSA/ 430 / 10
September 8, 2010

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of NIB Bank Limited will be held on Wednesday, September 15, 2010 at 5.00 p.m. at Muhammadi House, I. I. Chundrigar Road, Karachi to consider important business matters.

The Company has declared the "Closed Period" from September 9, 2010 to September 15, 2010 (both dates inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the 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

CC: Lahore Stock Exchange (Guarantee) Limited
CC: Islamabad Stock Exchange (Guarantee) Limited