



NIB/CSA/ 471 /10
18th October 2010

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

Fax # 111 573 329

Dear Sir,

**ADDENDUM TO THE NOTICE FOR BOARD MEETING –
BOARD MEETING FOR APPROVAL OF 3RD QUARTERLY ACCOUNTS.**

This has reference to our letter # NIB/CSA/469/10 dated 15th October 2010, informing you that the Quarterly Accounts for the period ended 30th September 2010 were to be considered and approved at the board meeting on Friday, the 22nd October 2010 .

In this connection, we would like to inform you that due to some unavoidable circumstances, the Quarterly Accounts for the period ended 30th September 2010 shall now be considered and approved at a board meeting scheduled for Friday, the 29th October 2010 at 3.00 pm at Karachi, which may please be noted and communicated to the members of Exchange accordingly.

Further please note that the closed period for Directors, CEO and Executives of NIB Bank Limited commencing on 16th October 2010, has also been extended till 29th October 2010.

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

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

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