



NIB/CSA/ 098 /11
8th March 2011

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

Fax # 111 573 329

Dear Sir,

NIB BANK LIMITED –
TEXT OF AGM NOTICE

As required under Listing Regulations, we enclose text of Annual General Meeting to be published in the news papers 9th March 2010.

You may please inform members of your Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Ather Ali Khan".

Ather Ali Khan
Head-Corporate Secretarial

Encl: As above.

