NIB Bank

NIB/CSA/ 205 /11
27th April 2011

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

Fax # 111 573 329

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Bank in its meeting held on Wednesday, the 27th April 2011 at 2.00 PM at Karachi has recommended the following:

i)	**Cash Dividend:**	NIL
ii)	**Bonus Issue:**	NIL
iii)	**Right Shares:**	NIL
iv)	**Any other Entitlement / Corporate Action:**	NIL
v)	**Any other price sensitive information:**	NIL

Financial Results of NIB Bank Limited, **Unconsolidated** and **Consolidated** basis for the quarter ended March 31, 2011 are attached.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,

Yameen Kerai
CFO & Company Secretary

Encl: As above.

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