NIB Bank

NIB/CSA/ 335 /11
10th August 2011

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

Fax # 111 573 329

Dear Sir,

BOOK CLOSURE –
SEVENTH 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 2011, the Share Transfer Books pertaining to subject TFC issue will remain closed from 24th August 2011 to 5th September 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully

10/08/11
Imran Butt
Head of Business Planning & Analysis

NIB Bank Limited
Muhammadi House,
I. I. Chundrigar Road.
Karachi.
UAN: 111-333-111
Fax: (92-21) 32417503
www.nibpk.com