



NIB/CSA/345/11
23rd August 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 HALF YEAR ENDED JUNE 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Bank in its meeting held on Tuesday, the 23rd August 2011 at 12.00 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 half year ended June 30, 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,

A handwritten signature in black ink, appearing to be "Faraz Ahmad", written over the typed name "Company Secretary".

Encl: As above.