



NIB/CSA/ 428 /11
25th October 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 SEPTEMBER 30, 2011

Dear Sir,

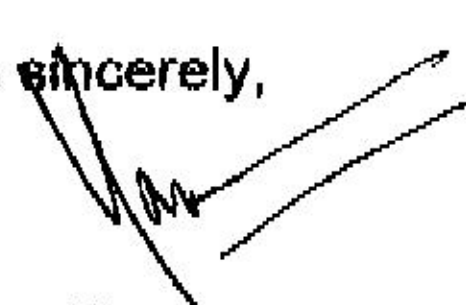
We have to inform you that the Board of Directors of our Bank in its meeting held on Monday, the 24th October 2011 at 1.00 PM at Karachi has recommended the following:

- | | |
|--|-----|
| 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 September 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 sincerely,


Yameen Keral
CFO & Company Secretary

Encl: As above.