



NIB/CSA/ 232 /12
8th August 2012

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

Fax # 111 573 329

Dear Sir,

**BOARD MEETING FOR APPROVAL OF HALF-YEARLY ACCOUNTS –
AND ANNOUNCEMENT OF CLOSED PERIOD OF NIB BANK LIMITED.**

This is to inform you that a meeting of the Board of Directors of NIB Bank Limited is scheduled for Wednesday, the 15th August 2012 at 11.30 am at Karachi to consider and approve the Half-yearly Unaudited Accounts for the period ended 30th June 2012 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Executives of NIB Bank Limited has been fixed from 9th August 2012 to 15th August 2012, which may please be noted.

Yours truly,

A handwritten signature in black ink, appearing to read 'Ather Ali Khan', written over a horizontal line.

Ather Ali Khan
Company Secretary

Copy to: 1) The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

Fax # (042) 3636 8485

2) The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55-B, Jinnah Avenue,
Islamabad.

Fax # (051)111-473-329

Mails to be forwarded
after approval of Board,
to the Managing Director,
NIB Bank
NIB/CSA/ 232 /12
Fax: (051) 111-473-329
www.nibbank.com