



NIB/CSA/ 242 /12
15th August 2012

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

Fax # 111 573 329

Dear Sir,

**MEETING IN PROGRESS –
NIB BANK LIMITED – BOARD MEETING DATED 15.08.2012
FINANCIAL RESULTS FOR HALF YEAR ENDED 30TH JUNE 2012.**

This is to inform you that the meeting of the Board of Directors of NIB Bank Limited is still in progress. Therefore, the Financial Results of the Bank will be conveyed to you on the next working day.

Yours truly,

A handwritten signature in black ink, appearing to read "Ather Ali Khan".

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