



NIB/CSA/057/13

7th March 2013

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

Fax # 111 573 329

Dear Sir,

NIB BANK LIMITED -
TEXT OF AGM NOTICE

As required under Listing Regulations, we enclose text of Annual General Meeting to be published in the newspapers on 8th March 2013.

You may please inform members of your Exchange accordingly.

Yours truly,

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

Ather Ali Khan
Company Secretary

Encl: As above.



NIB Bank Limited
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M.T. Khan Road
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www.nibpk.com