



NIB/CSA/105/13

1st April 2013

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

Fax # 111 573 329

Dear Sir,

ELECTION OF DIRECTORS – NIB BANK LIMITED

We have to inform you that the following gentlemen have been elected as director, subject to approval of the State Bank of Pakistan, at the 10th Annual General Meeting of the Bank, held on 29th March 2013:

S.NO. DIRECTORS ELECTED / RE-ELECTED

- 1) Mr. Teo Cheng San, Roland
- 2) Mr. Tejpal Singh Hora
- 3) Mr. Chia Yew Hock, Wilson
- 4) Mr. Ong Kian Ngee
- 5) Mr. Asif Jooma
- 6) Mr. Muhammad Abdullah Yusuf
- 7) Mr. Najmus Saquib Hameed
- 8) Mr. Badar Kazmi

Syed Aamir Zahidi did not offer himself for the election, hence stands retired.

You may please inform the members of the exchange accordingly.

Yours truly,

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

Ather Ali Khan
Company Secretary