



NIB/CSA/ 126 /13

12th April 2013

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

Fax # 111 573 329

Dear Sir,

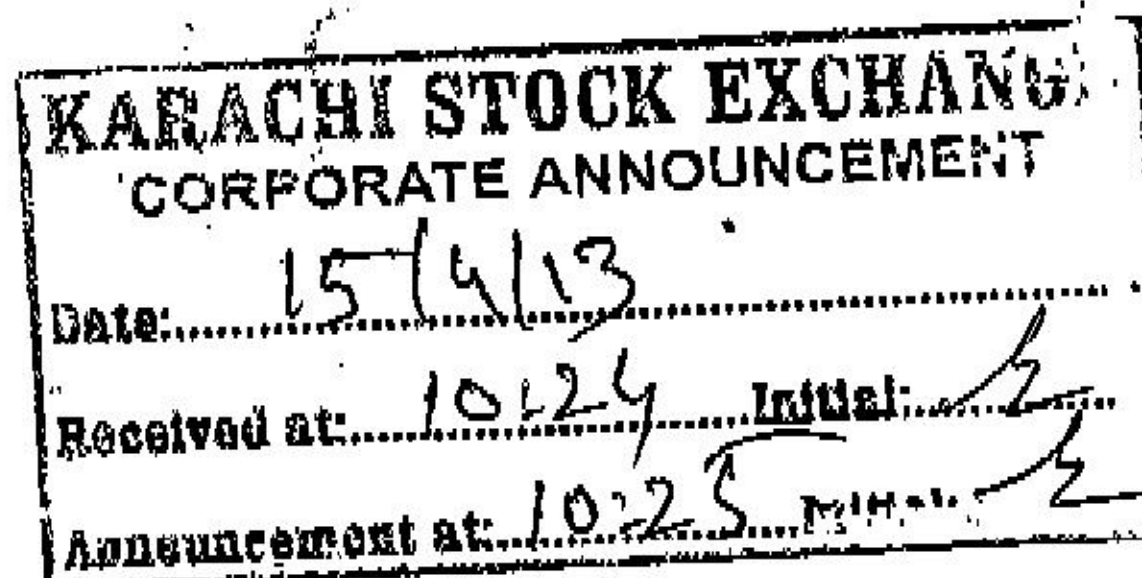
**BOARD MEETING FOR APPROVAL OF QUARTERLY ACCOUNTS –
AND ANNOUNCEMENT OF CLOSED PERIOD OF NIB BANK LIMITED.**

This is to inform you that a meeting of the Board of Directors of NIB Bank Limited is scheduled for Friday, the 19th April 2013 at 10.00 AM at Karachi to consider and approve the First Quarterly Accounts for the period ended 31st March 2013 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Employees of NIB Bank Limited has been fixed from 13th April 2013 to 19th April 2013, which may please be noted.

Yours truly,


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

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