NIB Bank

NIB/CSA/ 218 /13
20th June 2013

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

Fax # (021) 111 573 329

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

Fax # (042) 3636 8485

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

Fax # (051)111-473-329

Dear Sir,

ISSUANCE OF NEW TFCs AND REDEMPTION OF EXISTING TFCs

This is to inform you that the Board of Directors of NIB Bank Limited in its meeting held on 20th June 2013 have approved the issuance of new Term Finance Certificates (TFCs) to the extent of the face value of Rs. 6 billion (Rupees Six Billion) and also to proceed to exercise the call option for existing NIB-TFCs of Rs. 4 billion, subject to required regulatory approvals.

You may please inform members of your Exchange accordingly.

Yours truly,

Ather Ali Khan
Company Secretary

NIB Bank Limited
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M. T. Khan Road,
Karachi.
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