



NIB/CSA/ 347 /13
13th August 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax # 111 573 329

Dear Sir,

**BOARD MEETING FOR APPROVAL OF HALF-YEARLY 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 Wednesday, the 21st August 2013 at 9.30 AM at Karachi to consider and approve the Half-yearly Accounts for the period ended 30th June 2013 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Employees of NIB Bank Limited has been fixed from 14th August 2013 to 21st August 2013 (both days inclusive), which may please be noted.

Yours truly,


Ather Ali Khan
Company Secretary

- Copy to: 1) The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.
- 2) The General Manager
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue,
Islamabad.

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