NIB Bank

NIB/CSA/ 596 /13
28th October 2013

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

Fax # 111 573 329

SUBJECT: FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED 30TH SEPTEMBER 2013

Dear Sir,

We have to inform you that the Board of Directors of our Bank in its meeting held on Monday, the 28th October 2013 at 11.30 a.m. at Karachi has recommended the following:

i)	**Cash Dividend:**	NIL
ii)	**Bonus Issue:**	NIL
iii)	**Right Shares:**	NIL
iv)	**Any other Entitlement / Corporate Action:**	NIL
v)	**Any other price sensitive information:**	The Board of Directors of NIB Bank Limited has approved in principle the proposed sale of 10,499,995 ordinary shares of the face value of Rs. 10/- each, of PICIC Insurance Limited to M/s. KM Enterprises (Pvt) Ltd, at a price not less than Rs.7.50 per share, subject to all regulatory approvals and permissions as may be applicable in this case

Financial Results of NIB Bank Limited, **Unconsolidated** and **Consolidated** basis for the 3rd quarter ended 30th September 2013 are attached.

We will be sending you the required copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,

Ather Ali Khan
Company Secretary

Encl: As above.

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