



NIB BANK LIMITED

P.N.S.C. Building M.T. Khan Road Karachi PAKISTAN

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April 16, 2014, 13:58:02

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

The General Manager

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Aiwan-e-Iqbal

Kashmir Road

Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 23/04/2014 at 10:00 am , at Karachi to consider the First Quaterly Accounts for the period ended March 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 17/04/2014 to 23/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,