

NIB / CSA / 209

15<sup>th</sup> May 2015

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

Fax # 111 573 329

Dear Sir,

**BOOK CLOSURE –**  
**SECOND REDEMPTION – 2<sup>ND</sup> NIB TFC ISSUE**

This is to inform you that for the purpose of profit payment / redemption of 2<sup>nd</sup> TFC Issue of NIB Bank Limited due on 19<sup>th</sup> June 2015, the Share Transfer Books pertaining to subject TFC issue will remain closed from 10<sup>th</sup> June 2015 to 19<sup>th</sup> June 2015 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly



Ather Ali Khan  
Company Secretary