

NIB / CSA / 214  
26<sup>th</sup> May 2015

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

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

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

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Fax # (042) 3636 8485

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Dear Sirs,

**BOARD MEETING –  
TO DISCUSS AND CONSIDER DISINVESTMENT FROM PICIC ASSET MANAGEMENT  
COMPANY LIMITED AND ANNOUNCEMENT OF CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of NIB Bank Limited is scheduled for Tuesday; the 2<sup>nd</sup> June 2015 at 11.30 am at Karachi to discuss and consider disinvestment from PICIC Asset Management Company Limited.

Accordingly, the closed period for Directors, CEO and Employees of NIB Bank Limited has been fixed from 27<sup>th</sup> May 2015 to 2<sup>nd</sup> June 2015 (both days inclusive), which may please be noted.

Yours truly,



Ather Ali Khan  
Company Secretary