NIB Bank

NIB/CSA/051/14
28th February 2014

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

Fax # 111 573 329

Subject: **Financial Results for the year ended 31st December 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in its meeting held on Friday, the 28th February 2014 at 9:30 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	NIL

The audited unconsolidated and consolidated financial results of the Bank for the year ended 31st December 2013 are attached.

An Annual General Meeting of the Bank will be held at 3:30 p.m. on Friday, the 28th March 2014 at ICAP Auditorium, Institute of Chartered Accountants of Pakistan (ICAP) Building, G-10/4 Mauve Area, Islamabad.

For the purpose of Annual General Meeting and the Share Transfer Books of the Bank will remain closed from 20th March 2014 to 28th March 2014 (both days inclusive).

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

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 28/2/14
Received at: 2:59 Initial:
3:07

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