



NIB/CSA/ 402 /14
17th December 2014

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

Fax # 111 573 329

Dear Sir,

**MEETING IN PROGRESS –
NIB BANK LIMITED – BOARD MEETING DATED 17.12.2014**

This is to inform you that the meeting of the Board of Directors of NIB Bank Limited is still in progress. Therefore, the relevant information will be sent to you tomorrow.

Yours truly,

A handwritten signature in black ink, appearing to read 'Ather Ali Khan', written over a horizontal line.

Ather Ali Khan
Company Secretary

Copy to: 1) The General Manager

55-B, Jinnah Avenue,
Islamabad.

Fax # (051)111-473-329