



NIB / CSA / 079

5th March 2015

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

Fax # 111 573 329

Dear Sir,

**NIB BANK LIMITED –
TEXT OF AGM NOTICE**

As required under Listing Regulations, we enclose text of Annual General Meeting to be published in the newspapers on 6th March 2015.....

You may please inform members of your Exchange accordingly.

Yours truly,

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

Ather Ali Khan
Company Secretary

Encl: As above.