



NIB / CSA / 139
31st March 2015

Mr. Muhammad Ghufraan
Deputy General Manager
Corporate Affairs
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

CHANGE IN MAILING ADDRESS FOR COMPANY SECRETARY

We would like to inform you that the Company Secretary of NIB Bank Limited is presently stationed at its head office at Karachi. You are therefore requested to please send all correspondence and circulars at the following address:

The Company Secretary
NIB Bank Limited
8th Floor, PNSC Building
M.T. Khan Road
Karachi
Tel: +9221-35277151

It may please be noted that presently KSE is sending all circulars at our registered office address, therefore, mailing address for the purposes of circulars and correspondence, may please be changed as given above.

Yours truly,


Ather Ali Khan
Company Secretary