



NIB / CSA / 044  
27<sup>th</sup> January 2017

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

Dear Sir,

**NOTICE TO SHAREHOLDERS OF NIB BANK LIMITED**

We enclose herewith a text of Notice to the Shareholders of NIB Bank Limited to be published in the newspapers on 28<sup>th</sup> January 2017. This is for your information and record.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to read "Ather Ali Khan", written over a light blue rectangular background.

Ather Ali Khan  
Company Secretary

Encl: As above.

# **NIB BANK LIMITED**

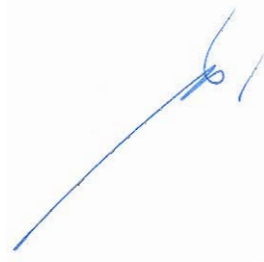
## **EXTRAORDINARY GENERAL MEETING**

The Shareholders of NIB Bank Limited are hereby informed that the Extraordinary General Meeting of the Bank earlier adjourned to and scheduled for 30th January 2017 has been postponed subject to further order from the Hon'ble High Court of Sindh.

Revised date, time and venue will be informed to the shareholders through the newspapers and Pakistan Stock Exchange Limited.

Ather Ali Khan  
Company Secretary

Dated: 28<sup>th</sup> January 2017

A handwritten signature in blue ink, consisting of a long, sweeping diagonal stroke followed by a small loop and a vertical line.