

NIB / CSA / 043
27th January 2017

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

Dear Sir,

**NIB BANK LIMITED –
EXTRAORDINARY GENERAL MEETING**

In continuation to our letter dated 23rd January 2017, you are hereby informed that the Extraordinary General Meeting of NIB Bank Limited earlier adjourned to and scheduled for 30th January 2017 has been postponed subject to further order from the Hon'ble High Court of Sindh.

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

Yours truly,



Ather Ali Khan
Company Secretary