



HEAD OFFICE
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AC/448/13
November 4, 2013

The General Manager

1. Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax # 021-111-573-329
2. Lahore Stock Exchange
19-Khyban-e-Aiwan-e-Iqbal
Lahore
Fax # 042- 3636 8485
3. Islamabad Stock Exchange
Islamabad
Fax # 051-111-473-329

Subject: Meterial Information

Dear Sir(s)

We attach herewith a self explanatory letter of NIB Bank Limited addressed to SECP dated November 4, 2013, received by one of our Directors.

You are requested to act as deemed appropriate.

Regards

Afroz Quraishi

CFO & Company Secretary

