



NIB/SLG/C/ 800 /08
23rd December 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Sub: **Change in Last date of Acceptance / Payment / Renunciation of Letter of Rights of NIB Bank Limited due to announcement of Public Holiday.**

This has reference to your letter # KSE/C-543-10374 dated 17th November 2008, approving Letter of Rights of NIB Bank Limited.

As you are aware that Government of Pakistan has announced 27th December 2008 as Public Holiday, which was fixed as last date of Acceptance / Payment / Renunciation of Letter of Rights of NIB Bank Limited. Please note that now the last date of Acceptance / Payment / Renunciation of Letter of Rights will be 26th December 2008. In this connection, an advertisement will be published in the newspapers for information of the all concerned (draft attached).

You may please inform members of your Exchange accordingly.

Yours truly

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

Ather Ali Khan
Head-Corporate Secretarial Affairs

Encl: As above.