NIB/SLG/C/ 048 /10
19th February 2010

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

Fax # 111 573 329

Dear Sir,

BOARD MEETING FOR APPROVAL OF ANNUAL ACCOUNTS –
AND ANNOUNCEMENT OF CLOSED PERIOD OF NIB BANK LIMITED.

This is to inform you that a meeting of the Board of Directors of NIB Bank Limited is scheduled for Friday, the 26th February 2010 at 10.00 AM at Karachi to consider and approve the Annual Audited Accounts for the year ended 31st December 2009 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Executives of NIB Bank Limited has been fixed from 20th February 2010 to 26th February 2010, which may please be noted.

Yours truly,

Ather Ali Khan
Head-Corporate Secretarial