



NIB/SLG/C/195/10  
28<sup>th</sup> April 2010

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

**Fax # 111 573 329**

**SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in its meeting held on Tuesday, the 27<sup>th</sup> April 2010 at 02:30 PM at Karachi has recommended the following:

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|--|-----|
| i) <b>Cash Dividend:</b>                             | NIL |
| ii) <b>Bonus Issue:</b>                              | NIL |
| iii) <b>Right Shares:</b>                            | NIL |
| iv) <b>Any other Entitlement / Corporate Action:</b> | NIL |
| v) <b>Any other price sensitive information:</b>     | NIL |

Financial Results of NIB Bank Limited, **Consolidated** and **Unconsolidated** basis for the quarter ended March 31, 2010 are attached.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,

  
**Yameen Kerai**  
Company Secretary

Encl: As above.