



NIB/CSA/ 396 /10  
August 27, 2010

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

**Fax # 111 573 329**

Dear Sir,

**MEETING IN PROGRESS --  
NIB BANK LIMITED – BOARD MEETING DATED 27.08.2010  
FINANCIAL RESULTS FOR THE HALF-YEAR ENDED 30<sup>TH</sup> JUNE 2010.**

This is to inform you that the meeting of the Board of Directors of NIB Bank Limited is still in progress. Therefore, the Financial Results of the Bank will be conveyed to you on the next working day.

Yours truly,

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

**Ather Ali Khan**  
Head-Corporate Secretarial

Copy to: 1) The General Manager  
**Lahore Stock Exchange (Guarantee) Limited**  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000.

**Fax # (042) 111 441 441**

2) The General Manager  
**Islamabad Stock Exchange (Guarantee) Limited**  
ISE Towers  
55-B, Jinnah Avenue,  
Islamabad.

**Fax # (051)111-473-329**