



NIB/CSA/ 436 / 10  
September 15, 2010

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

Subject: **Board Meeting**

Dear Sir,

This has reference to our letter # NIB/CSA/430/10 dated September 8, 2010, regarding meeting of the Board of Directors of NIB Bank Limited scheduled for today i.e. September 15, 2010 at 5.00 p.m.

Please note that on the request of our Chairman, the time for the meeting has been changed from 5.00 pm to 3.00 pm, which may please be informed to the members of the Exchange.

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

CC: ~~Lahore Stock Exchange (Guarantee) Limited~~  
CC: ~~Islamabad Stock Exchange (Guarantee) Limited~~