



NIB/CSA/ 469 /10  
15<sup>th</sup> October 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 3<sup>RD</sup> QUARTERLY 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 22<sup>nd</sup> October 2010 at 11.30 AM at Karachi to consider and approve the Quarterly Accounts for the period ended 30<sup>th</sup> September 2010 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Executives of NIB Bank Limited has been fixed from 16<sup>th</sup> October 2010 to 22<sup>nd</sup> October 2010, which may please be noted.

Yours truly,

Ather Ali Khan  
Head-Corporate Secretarial

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 15/10/10	
Received at: 4:54	Initial: [Signature]
Announcement at: 4:55	Initial: [Signature]

Cc: Lahore Stock Exchange (Guarantee) Limited  
Cc: Islamabad Stock Exchange (Guarantee) Limited

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