



NIB/CSA/043/11  
7<sup>th</sup> February 2011

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

Fax # 111 573 329

Dear Sir,

**BOOK CLOSURE -**  
**SIXTH REDEMPTION - NIB BANK LIMITED TFCs**

This is to inform you that for the purpose of profit payment / redemption of **TFC Issue of NIB Bank Limited** due on 5<sup>th</sup> March 2011, the Share Transfer Books pertaining to subject TFC issue will remain closed from 23<sup>rd</sup> February 2011 to 5<sup>th</sup> March 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

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