



NIB/CSA/ 077 /11
23rd February 2011

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

Fax # 111 573 329

Dear Sir,

**ADDENDUM TO THE NOTICE FOR BOARD MEETING –
BOARD MEETING FOR APPROVAL OF ANNUAL ACCOUNTS.**

This has reference to our letter # NIB/CSA/066/11 dated 18th February 2011, informing you about a Board Meeting scheduled for Friday, the 25th February 2011 to consider and approve the Annual Audited Accounts for the year ended 31st December 2010.

In this connection, we would like to inform you that due to some unforeseen changes in the schedule of our overseas directors, the Board Meeting to consider and approve the Annual Audited Accounts for the year ended 31st December 2010 has been rescheduled for Tuesday, the 1st March 2011 at 12.00 noon, which may please be noted and communicated to the members of Exchange accordingly.

Further please note that the closed period for Directors, CEO and Executives of NIB Bank Limited has also been extended till 1st March 2011.

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

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