



NIB/CSA/188/11
19th April 2011

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 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 Wednesday, the 27th April 2011 at 2.00 pm at Karachi to consider and approve the Quarterly Unaudited Accounts for the quarter ended 31st March 2011 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Executives of NIB Bank Limited has been fixed from 21st April 2011 to 27th April 2011, which may please be noted.

Yours truly,

A handwritten signature in black ink, appearing to read 'Imran Butt', written over a horizontal line.

Imran Butt
Head of Business Planning and Analysis

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

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