



NIB/CSA/237/11  
2<sup>nd</sup> May 2011

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

Dear Sir,

**BOOK CLOSURE – ISSUANCE OF RIGHT SHARES**

This is to inform you that the Share Transfer Books of NIB Bank Limited will remain closed from 14<sup>th</sup> May 2011 to 21<sup>st</sup> May 2011 (both days inclusive) in order to update the register of shareholders for the purpose of determination of entitlement of 6,259,124,088 ordinary right shares of Rs. 10/- each at a price of Rs. 1.37 per share (i.e. at a discount of Rs. 8.63 per share) as approved by the shareholders of NIB Bank Limited and the regulators.

You may please inform the members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read 'Imran Butt', with a date '02/05/11' written below it.

Imran Butt  
Head of Business Planning & Analysis