



NIB/CSA/313/11
15th July 2011

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

Fax # 111 573 329

Dear Sir,

NIB BANK LIMITED - DISPATCH OF LETTERS OF RIGHTS

This is to inform you that physical Letters of Rights and Intimation Letters of CDC Account Holders have been dispatched to the shareholders through registered post. It may be noted that Letters of Rights are valid for acceptance or renunciation upto 17th August 2011.

Unpaid Rights of NIB Bank Limited has already been credited into respective CDC Accounts by the Central Depository Company of Pakistan Limited at the end of day of 11th July 2011.

You may please inform members of your Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read 'Imran Butt', with the date '15/07/11' written below it.

Imran Butt
For Chief Financial Officer

NIB Bank Limited
Muhammadi House,
I. I. Chundrigar Road,
Karachi.
UAN: 111-333-111
Fax: (92-21) 32417503
www.nibpk.com