

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-4011****NOTICE****August 01, 2011**

Reproduced hereunder letter received from NIB BANK LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



NIB/CSA/ 325 /11
July 29, 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 - ISSUANCE OF RIGHT SHARES

In compliance of your instructions vide your letter No. KSE/C-543-1406 dated 2nd March 2011, we are pleased to inform you that the Sponsor of NIB Bank Limited has fully subscribed their portion i.e. 4,636,993,265 right shares on July 28, 2011

This is for your information and record.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Ishaq Abro", written over a horizontal line.

Ishaq Abro
for Chief Financial Officer