



NIB/CSA/538
15th August 2011

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

Dear Sir,

**BOOK CLOSURE –
SEVENTH REDEMPTION – NIB BANK LIMITED TFCs**

As required under listing regulations, we enclose herewith text of an advertisement on Book Closure for **Seventh Profit Payment / Redemption of NIB TFC Issue** to be published in 'Business Recorder' and 'Nawa-e-Waqt', Karachi on 16th August 2011 for your information and record.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Imran Butt', with the date '13/8/11' written below it.

Imran Butt
Head of Business Planning & Analysis

Encl: As above.