



NIB/CSA/339 /11
16th August 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 HALF YEARLY 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 Tuesday, the 23rd August 2011 at 12.00 pm at Karachi to consider and approve the Half Yearly Unaudited Accounts for the half year ended 30th June 2011 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Executives of NIB Bank Limited has been fixed from 17th August 2011 to 23rd August 2011, which may please be noted.

Yours faithfully,


16/08/11
Imran Butt

Head of Business Planning and Analysis

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

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