



NIB/CSA/467 /11
19th December 2011

Fax # (021) 111 573 329

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

Dear Sir,

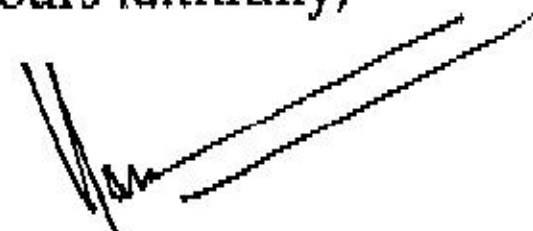
APPOINTMENT OF PRESIDENT & CEO – NIB BANK LIMITED.

In continuation to our letter # NIB/CSA/456/11 dated 23rd November 2011, this is to inform you that we have received the clearance from State Bank of Pakistan for appointment of Syed Aamir Zahidi as the interim President & CEO of NIB Bank Limited.

Mr. Zahidi will take charge of the office of the President & CEO of NIB Bank Limited with effect from Saturday 17th December 2011.

You may please inform members of your Exchange accordingly.

Yours faithfully,


Yameen Kerai
Company Secretary & CFO

Copy to:

1. The Commissioner,
Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad.
2. The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-Iqbal, Lahore-54000.
3. The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, 55-B, Jinnah Avenue, Islamabad.
4. The Director
Banking Policy & Regulations Department
State Bank of Pakistan,
I.I. Chundrigar Road, Karachi.

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