



NIB/CSA/117 /12
12th April 2012

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

Fax // 111-573-329

Dear Sir,

FREE FLOAT OF SHARES – 31.03.2012

In accordance with the Listing Regulations of the Stock Exchanges, we provide the Free-Float of shares of NIB Bank Limited as on 31st March 2012 hereunder:

| | | |
|--|-----------------------|-----------------------------|
| Total Outstanding Shares | | 10,302,851,164 |
| Less: Shares held by Directors / Sponsors | 9,148,812,533 | |
| Government Holdings as promoters/acquirer/controller | 0 | |
| Shares held by Associated Companies (Cross holding) | 0 | |
| Shares held with general public in Physical Form | <u>43,779,369</u> | 9,192,591,902 |
| Free Float: | | <u>1,110,259,262</u> |
| | | ===== |
| Total number of shares available in CDS * | 10,259,071,795 | |
| Total number of shares in Physical Form | 43,779,369 | |

* Including 252,607,653 shares owned by State Life Insurance Corporation, National Investment Trust, National Bank of Pakistan, National Bank of Pakistan Trustee Department, Industrial Development Bank of Pakistan and IDBP (ICP Unit).

Yours truly,

Ather Ali Khan
Company Secretary