



NIB/CSA/127 /12  
18<sup>th</sup> April 2012

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 QUARTERLY ACCOUNTS –  
AND ANNOUCEMENT OF CLOSED PERIOD OF NIB BANK LIMITED.**

This is to inform you that the a meeting of the Board of Directors of NIB Bank Limited is scheduled for Wednesday, the 25<sup>th</sup> April 2012 at 11.00 am at Karachi to consider and approve the Quarterly Unaudited Accounts for the quarter ended 31<sup>st</sup> March 2012 along with other Agenda items.

Accordingly, the closed period for Directors, CEO and Executives of NIB Bank Limited has been fixed from 19<sup>th</sup> April 2012 to 25<sup>th</sup> April 2012, which may please be noted.

Yours truly,

**Ather Ali Khan**  
Company Secretary

Copy to: 1) ~~The General Manager  
**Lahore Stock Exchange (Guarantee) Limited**  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000.~~

**Fax # (042) 3636 8485**

2) ~~The General Manager  
**Islamabad Stock Exchange (Guarantee) Limited**  
ISE Towers  
55-B, Jinnah Avenue,  
Islamabad.~~

**Fax # (051)111-473-329**