



NIB/CSA/ 190 /12  
6<sup>th</sup> June 2012

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

**Fax # (021) 111 573 329**

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

**Fax # (042) 3636 8384**

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

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


Dear Sir,

**RESIGNATION OF A DIRECTOR – NIB BANK LIMITED.**

This is to inform you that Khawaja Iqbal Hassan has resigned from the directorship of NIB Bank Limited with effect from 31<sup>st</sup> May 2012. The casual vacancy will be filled in, in due course of time and intimated to stock exchanges.

You may please inform members of your Exchange accordingly.

Yours truly,

  
Ather Ali Khan  
Company Secretary

Copy for information to:

- 1) The Director, Banking Policy & Regulations Department,  
State Bank of Pakistan, I.I. Chundrigar Road, Karachi.
- 2) The Director, Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area, Islamabad.

NIB Bank Limited  
Muhammadi House,  
I. I. Chundrigar Road,  
Karachi.  
UAN: 111-333-111  
Fax: (92-21) 32417503  
[www.nibpk.com](http://www.nibpk.com)