



NIB/CSA/199/12  
20<sup>th</sup> June 2012

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

**Fax # 111 573 329**


Dear Sir,

**BOARD MEETING 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 Wednesday, the 27<sup>th</sup> June 2012 at 11.00 am at Karachi to consider the appointment of a director on a casual vacancy along with other agenda items.

Accordingly, the closed period for Directors, CEO and Executives of NIB Bank Limited has been fixed from 21<sup>st</sup> June 2012 to 27<sup>th</sup> June 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.
  - 2) The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
ISE Towers  
55-B, Jinnah Avenue,  
Islamabad.

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