



NIB/CSA/ 203 /12
27th 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 8485

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

Fax # (051)111-473-329

Dear Sir,

APPOINTMENT OF A DIRECTOR – NIB BANK LIMITED.

Further to our letter dated 6th June 2012, we would like to inform you that Mr. Badar Kazmi has been appointed as Director, subject to approval of the State Bank of Pakistan.

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.