



NIB/CSA/ 204 /12  
27<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-Aiyān-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

**DUE DILIGENCE OF CITIBANK N.A. PAKISTAN'S CONSUMER FINANCE BUSINESS**

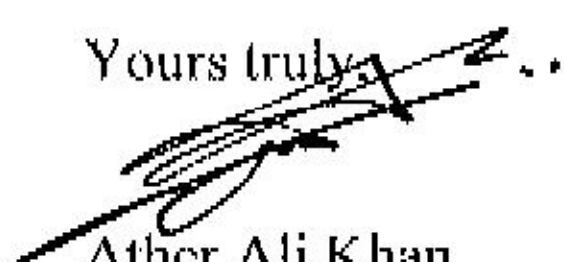
Dear Sirs,

This is to inform you that the State Bank of Pakistan vide letter No. BPRD (R&P-02)/625-93/2012/7784 dated 25<sup>th</sup> June 2012 has granted approval to NIB Bank Limited to conduct due diligence of Citibank N.A. Pakistan's Consumer Finance Business (i.e. credit cards, auto and personal loans).

The due diligence is subject to review of Information Memorandum by NIB Bank Limited and agreement by both the Banks to proceed further with the transaction.

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.