



NIB/CSA/ 226 /12
3rd August 2012

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

Fax # 111 573 329

Dear Sir,

**BOOK CLOSURE –
NINTH REDEMPTION – NIB BANK LIMITED TFCs**

This is to inform you that for the purpose of profit payment / redemption of **TFC Issue of NIB Bank Limited** due on 5th September 2012, the Share Transfer Books pertaining to subject TFC issue will remain closed from 27th August 2012 to 5th September 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly

A handwritten signature in black ink, appearing to read "Ather Ali Khan", written over a set of horizontal lines.

Ather Ali Khan
Company Secretary