



NIB/CSA/ 316 /12  
24<sup>th</sup> October 2012

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

**Fax # 111 573 329**

**SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in its meeting held on Wednesday, the 24<sup>th</sup> October 2012 at 11.00 AM at Karachi has recommended the following:

- |  |     |
|--|-----|
| i) <b>Cash Dividend:</b>                             | NIL |
| ii) <b>Bonus Issue:</b>                              | NIL |
| iii) <b>Right Shares:</b>                            | NIL |
| iv) <b>Any other Entitlement / Corporate Action:</b> | NIL |
| v) <b>Any other price sensitive information:</b>     | NIL |

Financial Results of NIB Bank Limited, **Unconsolidated** and **Consolidated** basis for the quarter ended 30<sup>th</sup> September 2012 are attached.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,



**Ather Ali Khan**  
Company Secretary

Encl: As above.