



NIB/CSA/ 037 /13  
13<sup>th</sup> February 2013

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

Fax # 111 573 329

Dear Sir,

**BOARD MEETING FOR APPROVAL OF ANNUAL ACCOUNTS -  
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 20<sup>th</sup> February 2013 at 9.30 AM at Karachi to consider and approve the Annual Audited Accounts for the year ended 31<sup>st</sup> December 2012 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Employees of NIB Bank Limited has been fixed from 14<sup>th</sup> February 2013 to 20<sup>th</sup> February 2013, 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.

Fax # (042) 3636 8485

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

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