

Faxed Already



NIB/CSA/088/13
20th March 2013

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

Fax # 111 573 329

Dear Sir,

NIB BANK LIMITED -
TEXT OF NOTICE UNDER SECTION 178 OF THE COMPANIES ORDINANCE, 1984

As required under Listing Regulations, we enclose text of a notice under Section 178 of the Companies Ordinance, 1984 to be published in Business Recorder and Nawa-e-Waqt (Karachi - Lahore - Islamabad) on 21st March 2013.

You may please inform members of your Exchange accordingly.

Yours truly,

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

Ather Ali Khan
Company Secretary

Encl: As above.

NIB Bank Limited
PN50 Building
507, Khan Road
Karachi.
UAN: 111 333-111
Fax: (92-21) 32424971
www.nibpk.com