



NIB/CSA/134/13  
19<sup>th</sup> April 2013

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 MARCH 31, 2013**

Dear Sir,


We have to inform you that the Board of Directors of our Bank in its meeting held on Friday, the 19<sup>th</sup> April 2013 at 10.00 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>     | Mr. Teo Cheng San, Roland has been re-elected as Chairman Board of Directors of NIB Bank Limited. |

Financial Results of NIB Bank Limited, **Unconsolidated** and **Consolidated** basis for the quarter ended March 31, 2013 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.