

Already faxed
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NIB/CSA/ 207 /13
13th June 2013

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

Fax # 111 573 329

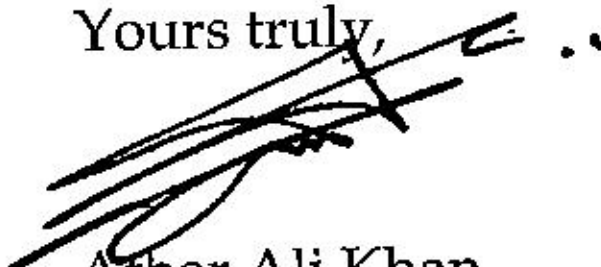
Dear Sir,

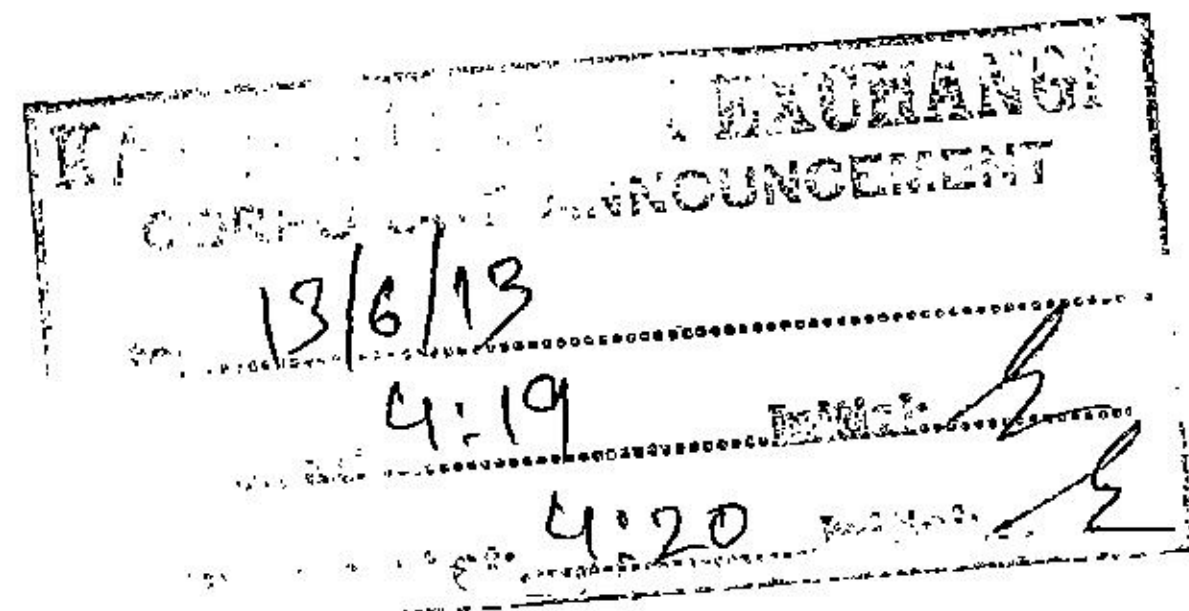
**BOARD MEETING & ANNOUNCEMENT OF CLOSED PERIOD –
NIB BANK LIMITED.**

This is to inform you that a meeting of the Board of Directors of NIB Bank Limited is scheduled for Thursday, the 20th June 2013 at 10.00 AM (Singapore Time) at Singapore to consider issuance of sub-debt (TFC) and other agenda items.

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

Fax # (051)111-473-329



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