



NIB/CSA/ 343 /13
6th August 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

**BOOK CLOSURE FOR EXERCISING CALL OPTION
NIB BANK LIMITED TFCs**

As required under listing regulations, we enclose herewith text of an advertisement on Book Closure for Exercising Call Option in respect of NIB-TFC to be published in 'Business Recorder' and 'Nawa-e-Waqt', Karachi on 7th August 2013 for your information and record.

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
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M.T. Khan Road,
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