



NIB/CSA/ 207 /14  
9<sup>th</sup> June 2014

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

Fax # 111 573 329

The General Manager  
**Lahore Stock Exchange Limited**  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000.

Fax # (042) 3636 8485

The General Manager  
**Islamabad Stock Exchange Limited**  
ISE Towers, 55-B, Jinnah Avenue,  
Islamabad.

Fax # (051)111-473-329

**SUBJECT: PICIC INSURANCE LIMITED**

Dear Sir,

This has reference to our letter # NIB/CSA/596/13 dated 28<sup>th</sup> October 2013, wherein we had informed the stock exchanges about the approval of NIB Bank's Board of Directors for sale of 10,499,993 shares of PICIC Insurance Limited to M/s. KM Enterprises (Pvt) Limited. Copy of our letter attached for your ready reference.

In this connection, we would like to inform you that the above said transaction has been completed on 6<sup>th</sup> June 2014.

You may please inform the members accordingly.

Yours truly,

**Ather Ali Khan**  
Company Secretary

Encl: As above.

**Copy to:**

The Commissioner,  
Enforcement & Monitoring Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area, Islamabad  
Fax # (051)9218592/9204915

NIB Bank Limited  
PNSC Building,  
M.T. Khan Road,  
Karachi.  
UAN: 111-333-111  
[www.nibpk.com](http://www.nibpk.com)



NIB/CSA/ 596 /13  
28<sup>th</sup> October 2013

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

Fax # 111 573 329

**SUBJECT: FINANCIAL RESULTS FOR THE 3<sup>RD</sup> QUARTER ENDED 30<sup>TH</sup> SEPTEMBER 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in its meeting held on Monday, the 28<sup>th</sup> October 2013 at 11.30 a.m. 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>     | The Board of Directors of NIB Bank Limited has approved in principle the proposed sale of 10,499,993 ordinary shares of the face value of Rs. 10/- each, of PICIC Insurance Limited to M/s. KM Enterprises (Pvt) Ltd, at a price not less than Rs.7.50 per share, subject to all regulatory approvals and permissions as may be applicable in this case |

Financial Results of NIB Bank Limited, **Unconsolidated** and **Consolidated** basis for the 3<sup>rd</sup> quarter ended 30<sup>th</sup> September 2013 are attached.

We will be sending you the required 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.

NIB Bank Limited  
PNSE Building  
Stock Exchange Road,  
Karachi.  
LAN: 111-533-111  
Fax: 192 97 39424971  
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