



NIB/CSA/ 244 /14  
13<sup>th</sup> August 2014

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

Fax # 111 573 329

Dear Sir,

**BOARD MEETING FOR APPROVAL OF HALF-YEARLY ACCOUNTS –  
AND ANNOUNCEMENT OF CLOSED PERIOD OF NIB BANK LIMITED.**

This is to inform you that a meeting of the Board of Directors of NIB Bank Limited is scheduled for Wednesday; the 20<sup>th</sup> August 2014 at 10.00 am at Karachi to consider and approve the Half-yearly Accounts for the period ended 30<sup>th</sup> June 2014 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Employees of NIB Bank Limited has been fixed from 14<sup>th</sup> August 2014 to 20<sup>th</sup> August 2014 (both days inclusive), which may please be noted.

Yours truly,

A handwritten signature in blue ink, appearing to read "Ather Ali Khan", with a stylized flourish at the end.

**Ather Ali Khan**  
Company Secretary