



NIB/CSA/ 330 /14  
14<sup>th</sup> October 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 3<sup>RD</sup> QUARTERLY 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 Tuesday; the 21<sup>st</sup> October 2014 at 10.00 am at Karachi to consider and approve the 3<sup>rd</sup> Quarterly Accounts for the period ended 30<sup>th</sup> September 2014 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Employees of NIB Bank Limited has been fixed from 15<sup>th</sup> October 2014 to 21<sup>st</sup> October 2014 (both days inclusive), which may please be noted.

Yours truly,

A handwritten signature in blue ink, appearing to read "Ather Ali Khan".

Ather Ali Khan  
Company Secretary