



NIB/CSA/ 375 /14  
20<sup>th</sup> November 2014

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

**Fax # 111 573 329**

Dear Sir,

**BOOK CLOSURE –**  
**FIRST REDEMPTION – 2<sup>ND</sup> NIBTFC ISSUE**

This is to inform you that for the purpose of profit payment / redemption of 2<sup>nd</sup> TFC Issue of NIB Bank Limited due on 19<sup>th</sup> December 2014, the Share Transfer Books pertaining to subject TFC issue will remain closed from 6<sup>th</sup> December 2014 to 19<sup>th</sup> December 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

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