



NIB/CSA/ 395 /14
10th Decemberr 2014

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

Fax # 111 573 329

Dear Sir,

**BOARD MEETING –
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 17th December 2014 at 11.30 am at Karachi, wherein beside other agenda items, renewal of CEO's contract will also be discussed.

Accordingly, the closed period for Directors, CEO and Employees of NIB Bank Limited has been fixed from 11th December 2014 to 17th December 2014 (both days inclusive), which may please be noted.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Ather Ali Khan', written over a white rectangular background.

Ather Ali Khan
Company Secretary



NIB/CSA/ 396 /14
10th Decemberr 2014

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

Fax # (042) 3636 8485

Dear Sir,

**BOARD MEETING –
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 17th December 2014 at 11.30 am at Karachi, wherein beside other agenda items, renewal of CEO's contract will also be discussed.

Accordingly, the closed period for Directors, CEO and Employees of NIB Bank Limited has been fixed from 11th December 2014 to 17th December 2014 (both days inclusive), which may please be noted.

Yours truly,

A handwritten signature in blue ink, appearing to read "Ather Ali Khan", written over a light blue rectangular background.

Ather Ali Khan
Company Secretary