



NIB/CSA/ 408 / 14
26th December 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

MATERIAL INFORMATION – NIB BANK LIMITED.

Further to our letter dated 17th December 2014, we would like to inform you that as approved by the Board of Directors of NIB Bank Limited, Mr. Atif Bokhari has been appointed as President & CEO of NIB Bank in place of Mr. Badar Kazmi, subject to approval of the State Bank of Pakistan.

Mr. Atif Bokhari has also been appointed as Director on the Board of NIB Bank Limited replacing Mr. Badar Kazmi, subject to approval of the State Bank of Pakistan, with effect from 7th January 2015.

You may please inform members of your Exchange accordingly.

Yours truly,

Ather Ali Khan
Company Secretary

Copy to: The Director, Enforcement, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad – Fax No. (051) 9218592/9204915