



NIB / CSA / 003
8th January 2015

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

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

The General Manager
Islamabad Stock Exchange Limited
ISE Towers, 55-B,
Jinnah Avenue,
Islamabad.

Fax # 111 573 329

Fax # (042) 3636 8485

Fax # (051)111-473-329

MATERIAL INFORMATION – NIB BANK LIMITED.

In continuation to our letter dated 26th December 2014, we are pleased to inform you that the State Bank of Pakistan has approved appointment of Mr. Atif R. Bokhari as President & CEO / Director of NIB Bank Limited in place of Mr. Badar Kazmi, which will be effective 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