



NIB / CSA / 054
18th February 2015

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 25th February 2015 at 10.00 am at Karachi to consider and approve the Annual Audited Accounts for the year ended 31st December 2014 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Employees of NIB Bank Limited has been fixed from 19th February 2015 to 25th February 2015 (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

NIB / CSA / 055
18th February 2015

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

Fax # (042) 3636 8485

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AND ANNOUNCEMENT OF CLOSED PERIOD OF NIB BANK LIMITED.**

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Ather Ali Khan
Company Secretary