



NIB / CSA / 150
15th April 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.

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Dear Sirs,

**BOARD MEETING FOR APPROVAL OF FIRST QUARTERLY ACCOUNTS -
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 22nd April 2015 at 11.30 am at Karachi to consider and approve the First Quarterly Accounts for the period ended 31st March 2015 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Employees of NIB Bank Limited has been fixed from 16th April 2015 to 22nd April 2015 (both days inclusive), which may please be noted.

Yours truly,

Ather Ali Khan
Company Secretary