



NIB / CSA / 157
22nd 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.

Fax # 111 573 329

Fax # (042) 3636 8485

Fax # (051)111-473-329

Dear Sirs,

RESIGNATION / APPOINTMENT OF A DIRECTOR

This is to inform you that Mr. Lee Boon Huat has been appointed as director of NIB Bank Limited, subject to the approval from the State Bank of Pakistan in place of Mr. Ong Kian Ngee whose resignation has been accepted by the Board today with immediate effect.

You may please inform members of exchanges accordingly.

Yours truly,

Ather Ali Khan
Company Secretary