

NIB / CSA / 226  
3<sup>rd</sup> June 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

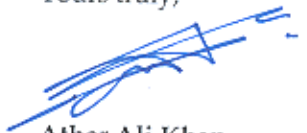
Fax # (051)111-473-329

**APPOINTMENT OF DIRECTOR – NIB BANK LIMITED.**

In continuation to our letter # NIB/CSA/157 dated 22<sup>nd</sup> April 2015, we are pleased to inform you that the State Bank of Pakistan has approved appointment of Mr. Lee Boon Huat as independent director on the Board of NIB Bank Limited. His appointment will be effective from 1<sup>st</sup> June 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