



NIB / CSA / 282  
19th August 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 HALF-YEARLY 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 26<sup>th</sup> August 2015 at 10.00 am at Karachi to consider and approve the Half-yearly Accounts for the period ended 30<sup>th</sup> June 2015 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Employees of NIB Bank Limited has been fixed from 20<sup>th</sup> August 2015 to 26<sup>th</sup> August 2015 (both days inclusive), which may please be noted.

Yours truly,

Ather Ali Khan  
Company Secretary