

NIB / CSA / 314
3rd September 2015

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

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

The General Manager
Islamabad Stock Exchange Ltd.
ISE Towers
55-B, Jinnah Avenue,
Islamabad.
Fax # (051)111-473-329

Dear Sir(s),

PURCHASE / SALE OF SHARES OF NIB BANK LIMITED

Pursuant to Chapter V, Clause 16(6) of the Listing Regulations, we would like to inform you that an executive of NIB Bank Limited [Ms. Zeeba Ansar having joint A/c with Mr. Sohail Ansar], has purchased NIB Bank's shares from the open market on 2nd September 2015, as detailed hereunder:

# of shares	Price	Purchase through
100,000	2.12	CDC
83,000	2.13	CDC

This is for your information and record.

Yours truly,



Ather Ali Khan
Company Secretary