

NIB / CSA / 320  
7<sup>th</sup> 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 4<sup>th</sup> September 2015, as detailed hereunder:

# of shares	Price	Purchase through
170,500	2.12	CDC
100,000	2.13	CDC

This is for your information and record.

Yours truly,



Ather Ali Khan  
Company Secretary