



NIB / CSA / 365  
14th October 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 # (051)111-473-329

Dear Sirs,

**BOARD MEETING FOR APPROVAL OF 3<sup>RD</sup> QUARTERLY 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 21<sup>st</sup> October 2015 at 10.00 am at Karachi to consider and approve the 3<sup>rd</sup> Quarterly Accounts for the period ended 30<sup>th</sup> September 2015 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Employees of NIB Bank Limited has been fixed from 15<sup>th</sup> October 2015 to 21<sup>st</sup> October 2015 (both days inclusive), which may please be noted.

Yours truly,

  
Ather Ali Khan  
Company Secretary