



NIB / CSA / 417
20th November 2015

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

Fax # 111 573 329

Dear Sir,

**BOOK CLOSURE –
THIRD REDEMPTION – 2ND NIB TFC ISSUE**

This is to inform you that for the purpose of third profit payment / redemption of **2nd TFC Issue of NIB Bank Limited** due on 19th December 2015, the Share Transfer Books pertaining to subject TFC issue will remain closed from 7th December 2015 to 19th December 2015 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours truly

A handwritten signature in blue ink, appearing to read "Ather Ali Khan".

Ather Ali Khan
Company Secretary