

NIB / CSA / 437  
7<sup>th</sup> December 2015

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

Fax # (021) 111 573 329

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

Fax # (042) 3636 8485

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 Mr. Imtiaz Ahmad Sheikh (an executive of NIB Bank Limited) has purchased NIB's shares from the open market on 2<sup>nd</sup> December 2015, as detailed hereunder:

# of shares	Price	Purchase through
35,500	1.91	CDC

This is for your information and record.

Yours truly,



Ather Ali Khan  
Company Secretary