



NIB / CSA / 438
8th 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 7th December 2015, as detailed hereunder:

# of shares	Price	Purchase through
14,500	1.92	CDC

This is for your information and record.

Yours truly,

Ather Ali Khan
Company Secretary