

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 Mr. Imtiaz Ahmad Sheikh (an executive of NIB Bank Limited) has purchased NIB's shares from the open market on 10th December 2015, as detailed hereunder:

| # of shares | Price | Purchase through |
|-------------|-------|------------------|
| 50,000 | 1.93 | CDC |

This is for your information and record.

Yours truly,



Ather Ali Khan
Company Secretary