



NIB / CSA / 022
26th January 2016

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

MATERIAL INFORMATION –
CHANGE OF DIRECTOR – NIB BANK LIMITED

We would like to inform you that Mr. Chia Yew Hock Wilson has resigned from the directorship of NIB Bank Limited with effect from 30th January 2016, therefore to fill in the casual vacancy; Mr. Lee Ah Boon has been appointed on the Board of Directors of NIB Bank Limited, subject to approval from the State Bank of Pakistan.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Ather Ali Khan', written over a light blue rectangular background.

Ather Ali Khan
Company Secretary

Copy to: The Director, Enforcement, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad.
Fax No. (051) 9100454, 9100471