



NIB / CSA / 036
17th February 2016

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

Dear Sir,

**BOARD MEETING –
AND ANNOUNCEMENT OF CLOSED PERIOD OF NIB BANK LIMITED.**

This is to inform you that a meeting of the Board of Directors of NIB Bank Limited is scheduled for Wednesday; the 24th February 2016 at 10.00 am at Karachi to consider and approve the Annual Audited Accounts for the year ended 31st December 2015 along with other agenda items.

The company has declared the 'Closed Period' from 18th February 2016 to 24th February 2016 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO and Employees of NIB Bank Limited shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,

A handwritten signature in black ink, appearing to be "Ather Ali Khan", written over a set of horizontal lines.

Ather Ali Khan
Company Secretary