

NIB / CSA / 041  
18<sup>th</sup> February 2016

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

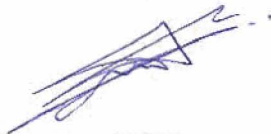
Dear Sirs,

**MATERIAL INFORMATION –**  
**DIVESTMENT FROM PICIC ASSET MANAGEMENT COMPANY LIMITED**

Further to our earlier disclosure made on 4<sup>th</sup> February 2015 and 2<sup>nd</sup> June 2015 regarding the subject matter, we wish to inform you that NIB Bank Limited has now entered into a Share Purchase Agreement with HBL Asset Management Limited for sale of its 100% shareholding in PICIC Asset Management Company Limited.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Sections 96 and 131 of the Securities Act, 2015 is also enclosed as **Annexure A**.

Yours truly



**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

**ANNEXURE A**

**DISCLOSURE FORM  
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

18<sup>th</sup> February 2016

Name of Company:	NIB Bank Limited
Date of Report:	18 <sup>th</sup> February 2016
Contact Information:	<p>Ather Ali Khan Company Secretary NIB Bank Limited PNSC Building, M.T. Khan Road, Karachi.</p> <p>Telephone Number: +9221-35277151 Fax Number: +9221-35277320 Email Address: ather.ali@nibpk.com</p>

Please mark the appropriate box below:

- Disclosure of inside information by listed company.**  
Public disclosure of inside information, which directly concerns the listed securities.

Further to our earlier disclosure made on 4<sup>th</sup> February 2015 and 2<sup>nd</sup> June 2015 regarding the subject matter, we wish to inform you that NIB Bank Limited has now entered into a Share Purchase Agreement with HBL Asset Management Limited for sale of its 100% shareholding in PICIC Asset Management Company Limited:

The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

  
 \_\_\_\_\_  
 Ather Ali Khan  
 Company Secretary

Dated: 18<sup>th</sup> February 2016