



NIB / CSA / 053
29th February 2016

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

**MATERIAL INFORMATION –
APPOINTMENT OF DIRECTOR – NIB BANK LIMITED**

In continuation to our letter # NIB/CSA/022 dated 26th January 2016, we are pleased to inform you that the State Bank of Pakistan has approved appointment of Mr. Lee Ah Boon as non-executive director on the Board of NIB Bank Limited. His appointment will be effective from 26th February 2016.

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