



NIB / CSA / 118
29th March 2016

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

Dear Sir,

**NIB BANK LIMITED –
ELECTION OF DIRECTORS**

Further to NIB Bank's notice under Section 178 of the Companies Ordinance 1984 (published in newspapers on 21st March 2016), clipping of which was sent to you vide our letter dated 21st March 2016, we would like to inform you that shareholders of NIB Bank, in the 13th Annual General Meeting held on 28th March 2016, have elected the following 8 (eight) gentlemen as directors, subject to approval from the State Bank of Pakistan:

- 1) Mr. Teo Cheng San, Roland
- 2) Mr. Tejpal Singh Hora
- 3) Mr. Lee Boon Huat
- 4) Mr. Lee Ah Boon
- 5) Mr. Philip Teo
- 6) Mr. Asif Jooma
- 7) Mr. Muhammad Abdullah Yusuf
- 8) Mr. Atif R. Bokhari

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

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