



NIB / CSA / 142
13th April 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 20th April 2016 at 10.00 am at Karachi to consider and approve the First Quarterly Unaudited Accounts for the quarter ended 31st March 2016 along with other agenda items.

The company has declared the 'Closed Period' from 14th April 2016 to 20th April 2016 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO and Employee of NIB Bank Limited shall, directly and / or 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 blue ink, appearing to read 'Ather Ali Khan', written over a light blue rectangular background.

Ather Ali Khan
Company Secretary