



NIB / CSA / 244
2nd August 2016

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

Dear Sirs,

**BOARD MEETING FOR APPROVAL OF HALF-YEARLY ACCOUNTS –
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 Tuesday, the 9th August 2016 at 10.00 am at Karachi to consider and approve the Half-yearly Accounts for the period ended 30th June 2016 along with other agenda items.

The company has declared the 'Closed Period' from 3rd August 2016 to 9th August 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', with a stylized flourish at the end.

Ather Ali Khan
Company Secretary