

NIB / CSA / 301
14th October 2016

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

Dear Sir

PURCHASE / SALE OF SHARES OF NIB BANK LIMITED

Pursuant to Rule 5.6.1 (d) of Rule Book of PSX, we would like to inform you that Mr. Imtiaz Ahmad Sheikh (an executive of NIB Bank Limited) has sold NIB's shares through the open market on 13th October 2016, as detailed hereunder:

# of shares	Price	Purchase through
50,000	2.30	CDC
46,000	2.33	CDC
4,000	2.34	CDC

This is for your information and record.

Yours truly,

A handwritten signature in black ink, appearing to read "Ather Ali Khan".

Ather Ali Khan
Company Secretary