

NIB / CSA / 305
18th October 2016

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

Dear Sir,

**BOARD MEETING FOR APPROVAL OF 3RD QUARTERLY 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 25th October 2016 at 10.00 am at Karachi to consider and approve the 3rd Quarterly Accounts for the period ended 30th September 2016 along with other agenda items.

The company has declared the 'Closed Period' from 19th October 2016 to 25th October 2016 (both days inclusive) as required under clause 5.19.15 of the PSX Rule Book (Code of Corporate Governance). 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 black ink, appearing to read "Ather Ali Khan".

Ather Ali Khan
Company Secretary