



NIB / CSA / 343  
2<sup>nd</sup> December 2016

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

Dear Sir,

**EMERGENT BOARD MEETING AND ANNOUNCEMENT OF CLOSED PERIOD**

This is to inform you that an emergent meeting of the Board of Directors of NIB Bank Limited is scheduled for Wednesday, the 7<sup>th</sup> December 2016 at 10.00 am at Karachi to discuss and consider the proposed amalgamation of the Bank with and into MCB Bank Limited under section 48 of the Banking Companies Ordinance, 1962 along with other agenda items, if any.

The company has declared the 'Closed Period' from 3<sup>rd</sup> December 2016 to 7<sup>th</sup> December 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 the Bank 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".

**Ather Ali Khan**  
Company Secretary