

NIB / CSA / 365
28th December 2016

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

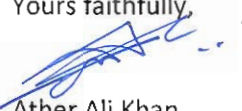
Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Atif R. Bokhari has resigned from the directorship of NIB Bank Limited with effect from 26th December 2016. The casual vacancy shall be filled in by the Board in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,



Ather Ali Khan
Company Secretary

Copy to: The Director, Enforcement, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad.
Fax # (051) 9100454, 9100471