

NIB / CSA / 370
29th December 2016

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

Dear Sir,

**NIB BANK LIMITED –
EXTRAORDINARY GENERAL MEETING**

This is to inform you that NIB Bank intends to hold an Extraordinary General Meeting of the shareholders at 11:00 am on Monday, the 23rd January 2017 at Islamabad.

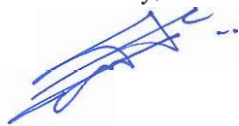
It may kindly be noted that Share Transfer Books of the Bank will remain closed from 16th January to 23rd January 2017 (both days inclusive). Transfers received at the following address of Bank's Shares Registrar, at the close of business on or before 15th January 2017 will be treated in time for the purpose to attend the meeting:

THK Associates (Pvt.) Limited,
State Life Building No. 3,
Dr. Ziauddin Ahmed Road, Karachi – Pakistan.
UAN: +9221 111 000 322

Notice of EOGM will be sent to stock exchange in due course of time.

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

Yours truly,



Ather Ali Khan
Company Secretary