



NIB / CSA / 012  
11<sup>th</sup> January 2017

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

Dear Sir,

**NIB BANK LIMITED – CHANGE OF CHAIRMAN**

We would like to inform you that Mr. Teo Cheng San, Roland has ceased to be the Chairman of NIB Bank Limited with immediate effect and Mr. Muhammad Abdullah Yusuf has been appointed as Chairman in his place.

It may also be noted Mr. Roland will remain on the Board of Directors of NIB Bank Limited.

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

Yours truly,

A handwritten signature in blue ink, appearing to read "Ather Ali Khan", written over a light blue rectangular background.

**Ather Ali Khan**  
Company Secretary