



NIB / CSA / 015
11th January 2017

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

Subject: NIB Bank Limited – Appointment of Chief Executive Officer

Dear Sir,

Further to our letter dated 7th December 2016, we would like to inform you that Mr. Yameen Kerai has been appointed as President / CEO of NIB Bank Limited w.e.f. 10th January 2017. In this connection, the State Bank of Pakistan has conveyed its approval vide their letter dated 10th January 2017.

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

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Ather Ali Khan", with a blue scribble underneath.

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