

NIB / CSA / 037  
23<sup>rd</sup> January 2017

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 the Company has received notice that the Hon'ble High Court of Sindh in Suit No. 170 of 2017 and Suit No 141 of 2017 has passed certain orders due to which today's Meeting could not proceed as scheduled.

Accordingly, as per legal advice, today's Meeting has been adjourned to 30 January 2017 at 11 a.m. at the same venue subject to such Orders that may be passed by the High Court of Sindh.

Yours truly,



Ather Ali Khan  
Company Secretary