

NIB / CSA / 116

22nd March 2017

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

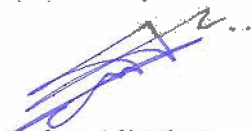
**SUBJECT: MATERIAL INFORMATION –
APPOINTMENT OF DIRECTOR – NIB BANK LIMITED**

Dear Sir,

We have to inform you that Mr. Yameen Kerai has been appointed as Director of NIB Bank Limited, on a casual vacancy, subject to the approval of the State Bank of Pakistan.

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".

Ather Ali Khan
Company Secretary

Copy to: The Director, Enforcement,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad,