



NIB/CSA/135  
6<sup>th</sup> April 2017

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

**Subject: State Bank of Pakistan's approval on appointment of Director**

Dear Sir,

Further to our letter # NIB/CSA/116 dated 22<sup>nd</sup> March 2017 regarding approval for the appointment of Mr. Yameen Kerai as a Director of NIB Bank Limited, on a casual vacancy, subject to clearance from the State Bank of Pakistan.

In this connection, we are pleased to inform you that the State Bank of Pakistan has conveyed its clearance for the appointment of Mr. Yameen Kerai as Director 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".

**Ather Ali Khan**  
Company Secretary