



NIB/CSA/141
10th April 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000, Pakistan

Re: **Disclosure of Material Information**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015, Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited and Clause (xx) of the Code of Corporate Governance, NIB Bank Limited (“NIB” or “we” or “us”) hereby conveys the following information:

As informed by NIB Bank’s legal counsel, Suit Nos. 141 and 170 of 2017 against amalgamation of NIB Bank and MCB Bank have been withdrawn by the Plaintiffs.

A disclosure form as required under S.R.O. 143/(1)/2012 dated December 5, 2012 read with Sections 96 and 131 of the Securities Act, 2015 is also enclosed as **Annexure A** hereto.

Yours truly,

Ather Ali Khan
Company Secretary

Cc:

The Director / HOD, Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad, Pakistan.

Annexure A

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

10th April 2017

Name & Address of Company:	NIB Bank Limited P.N.S.C. Building, M.T. Khan Road, Karachi 74000
Date of Report:	10 th April 2017
Contact Information	Ather Ali Khan Company Secretary NIB Bank Limited PNSC Building, M.T. Khan Road, Karachi. Telephone Number: +9221-35277151 Fax Number: +9221-35277320 Email Address: ather.ali@nibpk.com

Please mark the appropriate box below:

Disclosure of inside information by listed company.

Public disclosure of inside information, which directly concerns the listed securities.

As informed by NIB Bank's legal counsel, Suit Nos. 141 and 170 of 2017 against amalgamation of NIB Bank and MCB Bank have been withdrawn by the Plaintiffs.

Intimation of decision of the listed company to delay disclosure of inside information.

Not Applicable

Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party.

Not Applicable



- [] **Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them.**

Not Applicable

SIGNATURES

In case of company pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969) and the Securities Act, 2015, the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.



Ather Ali Khan
Company Secretary

Dated: 10th April 2017