

NIB/CSA/ 665 /13  
19<sup>th</sup> December 2013

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

Fax # (021) 111 573 329


Dear Sir,

**TRANSFER OF SHARES OF NIB BANK LIMITED**

Pursuant to Chapter V, Clause 16(6) of the Listing Regulations, we would like to inform that on the request of M/s. Bugis Investments (Mauritius) Pte Ltd ["Bugis" - the sponsor shareholder of NIB Bank Limited ("NIB")], the State Bank of Pakistan has given its No Objection to the Central Depository Company of Pakistan Limited to un-block and transfer 27,000,000 shares of "NIB" in the CDC Account of Mr. Badar Kazmi (President / CEO) as part of Share Incentive Award Agreement between him and "Bugis".

The shares will be transferred in due course after completion of necessary formalities. This is for your information and record.

Yours truly,

  
Ather Ali Khan  
Company Secretary

Copy to:

The General Manager,  
Lahore Stock Exchange Limited  
19, Khayaban-e-Ahwan-e-Iqbal, Lahore-54000.

The General Manager,  
Islamabad Stock Exchange Limited, ISX Towers,  
55-B, Jinnah Avenue, Islamabad.

The Commission Enforcement & Monitoring Division,  
Securities & Exchange Commission of Pakistan, NIC Building,  
Jinnah Avenue, Blue Area, Islamabad

Fax # (051)111-473-329

Fax # (051)9218592/9204915

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