



NIB/CSA/ 060 /14

5th January 2014

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

Fax # (021) 111-572 329

Dear Sir,

PURCHASE / SALE OF SHARES OF NIB BANK LIMITED

Pursuant to Chapter V, Clause 16(6) of the Listing Regulations, we would like to inform you that Mr. Tufail Jawed Ahmad (an executive of NIB Bank Limited) has purchased NIB's shares from the open market, as detailed hereunder:

| # of shares | Price | Purchase through |
|-------------|-------|------------------|
| 60,000 | 2.20 | CDC |

This is for your information and record.

Yours truly,

Ather Ali Khan
 Company Secretary

Copy for information to:

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

Fax # (042) 3636 8485

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

Fax # (051)111-473-329