

NIB / CSA / 207
27th May 2016

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

Dear Sir,

**BOOK CLOSURE –
FOURTH REDEMPTION – 2ND NIB TFC ISSUE**

This is to inform you that for the purpose of fourth profit payment / redemption of **2nd TFC Issue of NIB Bank Limited** due on 19th June 2016, the Share Transfer Books pertaining to subject TFC issue will remain closed from 11th June 2016 to 19th June 2016 (both days inclusive).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly



Ather Ali Khan
Company Secretary