

NIB / CSA / 222
19th May 2017

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

Dear Sir,

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

This is to inform you that for the purpose of sixth profit payment / redemption of **2nd TFC Issue of NIB Bank Limited** due on 19th June 2017, the Share Transfer Books pertaining to subject TFC issue will remain closed from 6th June 2017 to 19th June 2017 (both days inclusive).

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

Yours truly



Ather Ali Khan
Company Secretary