



NIB/CSA/ 051 /12
14th February 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 111 573 329

Dear Sir,

**BOARD MEETING FOR APPROVAL OF ANNUAL ACCOUNTS –
AND ANNOUNCEMENT OF CLOSED PERIOD OF NIB BANK LIMITED.**

This is to inform you that a meeting of the Board of Directors of NIB Bank Limited is scheduled for Wednesday, the 22nd February 2012 at 10.00 AM at Karachi to consider and approve the Annual Audited Accounts for the year ended 31st December 2011 along with other agenda items.

Accordingly, the closed period for Directors, CEO and Executives of NIB Bank Limited has been fixed from 15th February 2012 to 22nd February 2012, which may please be noted.

Yours truly,

A handwritten signature in black ink, appearing to read 'Ather Ali Khan', written over a horizontal line.

Ather Ali Khan
Company Secretary

Cc: Lahore Stock Exchange (Guarantee) Limited
Cc: Islamabad Stock Exchange (Guarantee) Limited

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