



NIB/CSA/ 075 /12
9th March 2012

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

Dear Sir,

NIB BANK LIMITED -
NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find clippings of notice of Annual General Meeting of NIB Bank Limited published in 'Business Recorder' and 'Nawa-e-Waqt', Karachi, Lahore & Islamabad on 9th March 2012 for your perusal and record.

Yours truly,

A handwritten signature in black ink, appearing to read "Ather Ali Khan".

Ather Ali Khan
Company Secretary

Encl: As above.

NIB Bank Limited
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