

NIB / CSA / 057  
15<sup>th</sup> February 2017

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

Dear Sir,

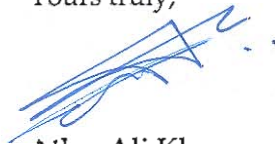
**BOARD MEETING –  
AND ANNOUNCEMENT OF CLOSED PERIOD OF NIB BANK LIMITED.**

This is to inform you that a meeting of the Board of Directors of NIB Bank Limited is scheduled for Wednesday; the 22<sup>nd</sup> February 2017 at 9.30 am at Karachi to consider and approve the Annual Audited Accounts for the year ended 31<sup>st</sup> December 2016 along with other agenda items.

The company has declared the 'Closed Period' from 16<sup>th</sup> February 2017 to 22<sup>nd</sup> February 2017 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO and Employees of NIB Bank Limited shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,



**Ather Ali Khan**  
Company Secretary