



NIB/CSA/140
10th April 2017

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

Dear Sir,

NIB BANK LIMITED –
COPIES OF THE RESOLUTIONS PASSED AT THE 14TH ANNUAL GENERAL MEETING

As required under Rule 5.6.4(b) of PSX Rule Book, we enclose herewith certified copies of the following resolutions:

Ordinary:

- 1) Confirmation of minutes of Annual General Meeting held on 28th March 2016
- 2) Approval of Annual Audited Accounts for the year ended 31st December 2016
- 3) Approval on appointment of Auditors for the year 2017 and fixation of their remuneration

Special:

- 4) Approval for circulation of Annual Audited Accounts in electronic form

The above resolutions were passed and adopted at the 14th Annual General Meeting of NIB Bank Limited held on 29th March 2017 at Islamabad.

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

Yours truly,

Ather Ali Khan
Company Secretary

Encl: As above.

CERTIFIED COPIES OF RESOLUTIONS PASSED AT THE 14TH ANNUAL GENERAL MEETING OF NIB BANK LIMITED HELD IN ISLAMABAD ON 29TH MARCH 2017.

ORDINARY BUSINESS:

Agenda Item # 01

Confirmation of AGM minutes

RESOLVED that the minutes of the 13th Annual General Meeting of NIB Bank Limited held on 28th March 2016 be and are hereby confirmed.

Agenda Item # 02

Adoption of 2016 audited Annual Accounts and Directors' / Auditor's Reports

RESOLVED that the Audited Financial Statements of NIB Bank Limited for the financial year ended 31st December 2016 together with the Directors' and Auditors' Reports, be and are hereby adopted and approved.

Agenda Item # 03

Appointment of Auditors and fixation of their remuneration

RESOLVED that M/s. KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby re-appointed as External Auditors of NIB Bank Limited, for the period from the conclusion of Fourteenth Annual General Meeting to the date of Fifteenth Annual General Meeting with 5% increase in their existing fee.

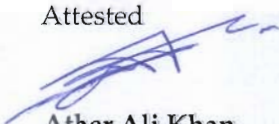
SPECIAL BUSINESS:

Agenda Item # 04

Circulation of Annual Audited Accounts in electronic form:

RESOLVED that as allowed under SRO 470(I)/2016 issued by the Securities and Exchange Commission of Pakistan, transmission of the annual balance sheet, profit and loss account, auditors report, directors' report and ancillary statements / notes / documents (Annual Audited Accounts) along with the notice of general meeting of NIB Bank Limited in electronic form to the shareholders through CD / DVD / USB at their registered addresses instead of transmitting the Annual Audited Accounts in hard form be and is hereby approved.

Attested


Ather Ali Khan
Company Secretary