



NIB / CSA / 248
19th June 2017

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

Subject: Amalgamation of NIB Bank Limited with and into MCB Bank Limited
Book Closure to determine the entitlement of MCB Shares

Dear Sir,

We would like to inform you that to determine the entitlements of the shareholders of NIB Bank Limited (NIB) to the shares of MCB Bank Limited (MCB), in pursuance of the Scheme of Amalgamation whereby NIB will merge with and into MCB, the share transfer books of NIB will remain closed on Monday, the 10th July 2017.

Transfers received in order at the office of NIB's Share Registrar **M/s. THK Associates (Pvt.) Limited**, 1st Floor, 40-C, Block-6, PECHS, Karachi(Pakistan), Tel: (+9221)111-000-322 by the close of business on Friday, the 7th July 2017 (the last business day) will be treated in time for the purpose of issuance / allotment of new shares of MCB.

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

Yours truly,

Ather Ali Khan
Company Secretary