



NIB / CSA / 258
22nd June 2017

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

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

Dear Sir,

Further to our letter # NIB/CSA/248 dated 19th June 2017, we would like to inform you that NIB Bank wishes to amend the Book Closure date from 10th July 2017 to close of business on 7th July 2017, therefore, the revised notice for the purpose of Book Closure is as under:

- 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 stand closed as of close of business on Friday, 7th 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, 7th July 2017 will be treated in time for the purpose of issuance / allotment of new shares of MCB.

We would further like to confirm that the Effective Date of the Scheme of Amalgamation, subject to SBP approval, will be close of business on 7th July 2017.

You may please inform TRE Certificate Holders of the Exchange on the revised Book Closure Date.

Yours truly,

Ather Ali Khan
Company Secretary