



NIB / CSA / 145
12th April 2017

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

Dear Sir,

**NIB BANK LIMITED –
EXTRAORDINARY GENERAL MEETING**

This is to inform you that NIB Bank intends to hold an Extraordinary General Meeting of the shareholders at 10:00 am on Thursday, the 11th May 2017 at Islamabad.

It may kindly be noted that Share Transfer Books of the Bank will remain closed from 4th May to 11th May 2017 (both days inclusive). Transfers received at the following address of Bank's Shares Registrar, at the close of business on or before 3rd May 2017 will be treated in time for the purpose to attend the meeting:

THK Associates (Pvt.) Limited,
1st Floor, 40-C, Block-6, PECHS,
Karachi-75400
UAN # +9221 111-000-322 / +9221 34168270

Notice of EOGM will be sent to stock exchange in due course of time.

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

Yours truly,

Ather Ali Khan
Company Secretary