



NIB/CSA/ 161
19th April 2017

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

SUBJECT: RESIGNATION OF DIRECTOR – NIB BANK LIMITED

Dear Sir,

We would like to inform you that Mr. Teo Cheng San, Roland, Director of NIB Bank Limited has resigned from the directorship with immediate effect. The casual vacancy will be filled in by the Board in due course of time.

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

Yours truly,

A handwritten signature in blue ink, appearing to read 'Ather Ali Khan', written over a light blue rectangular background.

Ather Ali Khan
Company Secretary

Cc:

The Director / HOD, Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad, Pakistan.