

NIB / CSA / 208  
8<sup>th</sup> May 2017

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

Dear Sir,

**MATERIAL INFORMATION**

We are in receipt of a letter from Mr. Amir Saeed Rawn, Advocate High Court, in respect of the case filed against NIB Bank Limited by Ghulan Mustafa Shad (ex-employee).

Our lawyers are in the process of assessing the details of the case and further disclosure will be made by us once the position is clarified.

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

Yours truly,



Ather Ali Khan  
Company Secretary