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13.01.2012 № 11-02/212

Президенту АО "Казакстанская фондовая биржа"
г-ну Дамитову К. К.

Настоящим АО «Нурбанк», в соответствии с Листинговыми правилами, направляет Вам календарь корпоративных событий на английском языке на 2012 год.

THE CALENDAR OF CORPORATE EVENTS FOR THE YEAR 2012

Nurbank Joint Stock Company		
№	Corporate event	Date
1	The payment of coupon under the third issue of coupon bonds	24.01.2012 – 02.02.2012
2	The press conference on the results of the year 2011; plans for the year 2012	03.2012
3	Submission of consolidated financial statements for the year 2011 to Kazakhstan Stock Exchange Joint Stock Company	till 01.05.2012
4	Submission of the interim consolidated financial statements for the first quarter of 2012 to Kazakhstan Stock Exchange Joint Stock Company	till 30.04.2012
5	The annual general meeting of the Bank's shareholders	March - May 2012
6	Charity activities dedicated to the Victory Day	05.2012
7	The payment of coupon under the forth issue of coupon bonds	05.05.2012 – 15.05.2012
8	The payment of coupon under the second issue of coupon subordinated bonds	18.05.2012 – 28.05.2012
9	Charity activities dedicated to the Day of child protection	06.2012
10	Submission of the audited financial statements of the Bank for the year 2011 to Kazakhstan Stock Exchange Joint Stock Company	till 01.06.2012
11	Submission of the interim consolidated financial statements for the second quarter of 2012 to Kazakhstan Stock Exchange Joint Stock Company	till 30.07.2012
12	Informal meeting of the Bank's management with the representatives of Mass media	07.2012
13	Charity activities dedicated to the Bank's birthday	08.2012
14	Submission of the interim consolidated financial statements for the	till 30.10.2012

	third quarter of 2012 to Kazakhstan Stock Exchange Joint Stock Company	
15	The payment of coupon under the forth issue of coupon bonds	05.11.2012 – 15.11.2012
16	The payment of coupon under the second issue of coupon subordinated bonds	18.11.2012 – 28.11.2012

И.о. Председателя Правления



Жаканбаев Р. С.