



NETWORK MICROFINANCE BANK LIMITED

11-C, 30th COMMERCIAL STREET, TAUHEED COMMERCIAL AREA, PHASE V, DHA, KARACHI, PAKISTAN
PHONE: (92-21) 530-4758, 530-4759, 530-4760, FAX: (92-21) 530-4586 E-MAIL: web@networkmicrobank.com

NMFB/KSE/0062

August 23, 2007

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi

Dear Sir,

Subject: Financial results for the Half Year Ended 30 June 2007

We have to inform you that the Board of Directors of our Bank in their Meeting held at 3:30 P.M on Thursday August 23, 2007, recommended as follows:


- | | | |
|-------|---------------|-----|
| (i) | Cash Dividend | NIL |
| (ii) | Bonus issue | NIL |
| (iii) | Rights Shares | NIL |

The financial results of the Bank are as follows:

See enclosed profit and loss account

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,


Rafat Abbas
Company Secretary