



Network Microfinance Bank Limited

NMFB/KSE/250208

February 25, 2008

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

Dear Sir,

Subject: Financial results for the Year Ended December 31, 2007

We have to inform you that the Board of Directors of our Bank in their Meeting held on Monday, 25th February 2008 at 3:30 P.M, recommended as follows:

- | | | | |
|-------|--|---|-----|
| (i) | Cash Dividend | : | NIL |
| (ii) | Bonus issue | : | NIL |
| (iii) | Rights Shares | : | NIL |
| (iv) | Any Other Entitlement/
Corporate Action | : | NIL |
| (v) | Any Other Price-Sensitive
Information | : | NIL |

The financial results of the Bank are enclosed:

See profit and loss account

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,

Rafat Abbas
Company Secretary