



# Network Microfinance Bank Limited

FORM-21

12<sup>th</sup> June 2008

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sirs,

**Subject: Change of Directors on the Board of  
Network Microfinance Bank Limited**

We have to inform you that the following changes have been made by resolution passed through circulation by the Board of Directors on 11<sup>th</sup> June 2008.

- Ceased to hold Office as directors  
of Network Microfinance Bank Ltd.

Mr. Munaf Ibrahim

Resigned with effect from  
June 12, 2008.

Ms. Jamila Rafi

Fit & Proper Test was not  
approved by the State Bank.

- Nominated by the Board as Directors of  
Network Microfinance Bank Ltd., subject  
to the approval of State Bank of Pakistan.

Mr. Mohammad Suleman Kanjiani

Nominated as director

Mrs. Ayesha Khan

Nominated as director

You may please inform the members of your Exchange accordingly.

Yours Sincerely,



Rafat Abbas  
Company Secretary