



# Network Microfinance Bank Limited

NMFB/KSE/CS/153

August 25, 2008

**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 June 30, 2008**

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

- |        |  |   |  |
|--------|--|---|--|
| (i)    | Cash Dividend                              | : | NIL                                      |
| (ii)   | Bonus issue                                | : | NIL                                      |
| (iii)  | Rights Shares                              | : | 100% (i.e.1 share against every 1 share) |
| (viii) | Any Other Entitlement/<br>Corporate Action | : | NIL                                      |
| (ix)   | Any Other Price-Sensitive<br>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.

Yours Sincerely,

Rafat Abbas

Company Secretary