



Network Microfinance Bank Limited

NMB/ KSE/ CS/169

September 5, 2008

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

**Subject: Compliance of Section 204-A of
the Companies Ordinance, 1984**

Dear Sir,

We write with reference to your circular no. KSE/N-5138 dated August 29, 2008 referring the Securities & Exchange Commission of Pakistan letter no. SMD/CIW/Misc/07/2007 dated August 27, 2008 concerning the above.

We would like to inform you that we have already complied the Section 204-A vide our letter dated February 7, 2008, addressed to the Joint Registrar of Companies, a copy of which is endorsed for your kind perusal.

Yours faithfully

Rafat Abbas
Company Secretary

