



Network Microfinance Bank Limited

Ref: NMFB/KSE/CS/08/212

October 27, 2008

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

This is to inform you that the 21st Meeting of the Board of Directors of Network Microfinance Bank Ltd., scheduled to be held on Monday, October 27, 2008 at its Head Office, 202 Azayam Plaza, Shahrah-e-Faisal, Karachi is in progress.

Yours sincerely,

Rafat Abbas
Company Secretary