



Network Microfinance Bank Limited

NMFB/KSE/CS/ 322

March 7, 2009

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, 2008

We have to inform you that the Board of Directors of our Bank in their Meeting held on Saturday, March 7, 2009 at 11:30 A.M., recommended as follows:

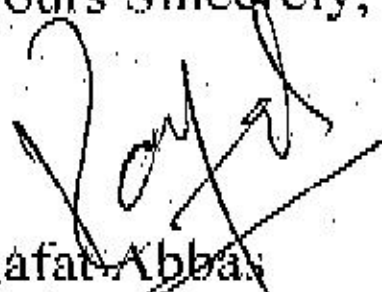
- | | | | |
|-------|--|---|-----|
| (i) | Cash Dividend | : | NIL |
| (ii) | Bonus issue | : | NIL |
| (iii) | Rights Shares | : | NIL |
| (vi) | Any Other Entitlement/
Corporate Action | : | NIL |
| (v) | Any Other Price-Sensitive
Information | : | NIL |

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.

Yours Sincerely,


Rafat Abbas
Company Secretary