

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1565

NOTICE

March 11, 2009

NETWORK MICROFINANCE BANK LIMITED

Source: "BUSINESS RECORDER"

Dated: March 10, 2009


**NETWORK MICROFINANCE
BANK LIMITED**
NOTICE FOR THE SIXTH ANNUAL GENERAL MEETING

Notice is hereby given that the Sixth Annual General Meeting of Network Microfinance Bank Limited will be held on Monday, March 30, 2009 at 5:00 PM at our Registered Office, 202 Azayam Plaza Opp. FTC Building Main Shahr-e-Faisal, Karachi to transact the following ordinary business:

1. To read and confirm the minutes of the Fifth Annual General Meeting held on March 25, 2008.
2. To receive, consider and adopt the Annual Audited Accounts for the year ended December 31, 2008 together with Directors' and Auditors' Reports thereon.
3. To appoint external auditors of the company for the year ending December 31, 2009 and to fix their remuneration.
4. To transact any other business with the permission of the chair.

Special Business

5. To approve the payment of Actual fare and lodging expenses of a non resident / Non executive director.

By Order of the Board

March 9, 2009
Karachi

Rafiq Abbasi
Company Secretary

NOTES:

1. A member of the Bank entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Bank not less than 48 hours before the meeting.

Central Depository Company of Pakistan Limited (CDC) account holders will further have the following under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A) For Attending Meetings

- i) In the case of individuals, the account holder or sub account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original National Identity Card (CNIC) or original Passport at the time of attending the meeting.

- ii) In the case of Corporate Entity, the Board of Directors' Resolution / Power of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B) For Appointing Proxies:

- i) In the case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.

- ii) Two persons whose names, addresses and CNIC numbers shall be mentioned on the form shall witness the proxy.

- iii) Attested copies of CNIC or the passport of the beneficial owners and proxy shall be furnished with the Proxy Form.

- iv) The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.

- v) In the case of Corporate Entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) along with proxy form to the Bank.

2. Members are requested to immediately notify the change of their address, if any.

3. The Share Transfer Book of the company will remain closed from March 24, 2009 to March 30, 2009 (both days inclusive). The share transfer office is situated at Dugla House, 241-C, Block-2, P.E.C.H.S., Off. Shahr-e-Quaiden, Karachi. (Phone No. 439-1316 & 439-1317). Transfer received at the Share Registrar office at the close of business on March 23, 2009 will be treated in time.