

ATTN: MR. ZEESHAN UL HAQ.



FL/MAR-2009/OPS-RI/04

March 28, 2009

**Mr. Rafat Abbas**  
Company Secretary  
**Network Microfinance Bank Limited**  
202-Azayam Plaza, Opp. FTC Building  
S.M.C.H.S Shahrah-e-Faisal  
Karachi

**Subject: Issuance of Right Shares/Certificates in Book Entry Form**

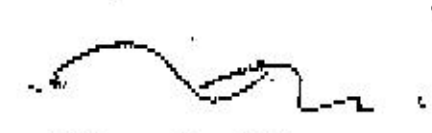
Dear Sir,

With reference to your confirmation letter regarding captioned subject, we write to confirm that **14,999,986** ordinary shares/certificates of "**Network Microfinance Bank Limited**" (NMBL) have been credited into respective accounts in the Central Depository System at end of day of **March 27, 2009**:

We shall be pleased to provide you with any other information / clarification, should you so require.

Yours sincerely,

  
**Azam Iwad Siddiqui**  
Asst. Manager Operations

  
**Shariq Naseem**  
Manager Operations

**C.C. Mr. M. Junaid Dagia**  
Chief Executive  
**Technology Trade (Pvt) Limited**  
241-C, Block-2,  
P.E.C.H.S.,  
Karachi.