



Network Microfinance Bank

Limited

NMFB/KSF/CS/ 383

April 18, 2009

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

Dear Sir,

Subject: Financial results for the Quarter ended March 31, 2009

This is to inform you that the Board meeting, which was scheduled to be held on Saturday, April 18, 2009 at 12:00 noon at its registered office, 202, Azayam Plaza, main Shakra-e-faisal, S.M.C.H.S. Karachi, has been re-scheduled for Wednesday, April 29, 2009 at 4:00 P.M. due to lack of Quorum.

Yours Sincerely,


Rafal Abbas
Company Secretary