



Network Microfinance Bank Limited

Ref: NMFB/KSE/CS/431
May 29, 2009

Mr. Muhammed Farooque
Deputy General Manager
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Karachi.

Dear Sir,

Board Meeting to be held on June 4, 2009

This is with reference to your letter No. KSE/C-1084-6199 dated May 29, 2009 concerning the above.

In this connection, we would like to inform you that the said meeting is scheduled to discuss the SBP Inspection Report as of Sept 30, 2008 and the Management Letter received from the External Auditors M/s Ford Rhodes Sidat Hyder & Co., Chartered Accountants.

We hope the above will meet your satisfaction.

Yours sincerely,

Rafat Abbas
Company Secretary