



ATTN: MR. MATEEN / MR. ABBAS

**Network Microfinance Bank**  
Limited

NMFB/KSE/CS/ 433

June 5, 2009

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

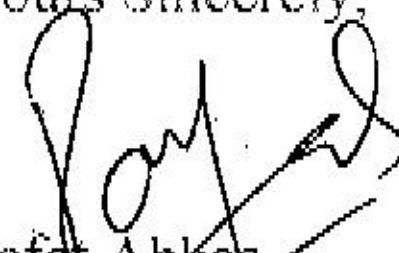
Dear Sir,

**Subject: The Board of Directors Meeting held on June 4, 2009**

We have to inform you that the Directors of our Bank in their Board meeting held on Thursday, June 4, 2009 at 4:00 P.M., recommended as follows:

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

Yours Sincerely,

  
Rafat Abbas  
Company Secretary