



Network Microfinance Bank Limited

KSE/NMB/CS/517

August 19, 2009

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

Dear Sirs,

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Wednesday August 26 at 3:00 p.m at Network Microfinance Bank Ltd, Head Office, 202, Azayam Plaza, S.M.C.H.S., opposite FTC Building, Shakra-e-Faisal Karachi to consider the un-audited account for the half year ended June 30, 2009.

The Company has declared the "Closed Period" from August 20, 2009 to August 26, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of Exchange accordingly

Yours Sincerely,

RAFAT ABBAS
Company Secretary