



# Network Microfinance Bank Limited

KSE/NMB/CS/602

October 20, 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 Tuesday, October 27 at 4:00 p.m at Network Microfinance Bank Ltd, Head Office, 202, Azayam Plaza, S.M.C.H.S., opposite FTC Building, Shahr-e-Faisal Karachi to consider the un-audited account for the 3<sup>rd</sup> quarter ended September 30, 2009.

The Company has declared the "Closed Period" from October 21, 2009 to October 27, 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