



# Network Microfinance Bank

Limited

NMFB/KSE/CS/611

October 28, 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 October 27, 2009**

We have to inform you that the Directors of our Bank in their Board meeting held on Tuesday, October 27, 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 |

The financial results of the Bank are enclosed:

See profit and loss account

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

  
 Rafat Abbas  
 Company Secretary