



Network Microfinance Bank Limited

KSE/NMB/CS/693

March 1, 2010

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 Monday, March 8, 2010 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 annual audited accounts for the year ended December 31, 2009.

The Company has declared the "Closed Period" from March 2, 2010 to March 8, 2010 (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 ABRAS
Company Secretary

Head Office: 202, Azayam Plaza, Opp. FTC Building S.M.C.H.S. Shahr-e-Faisal, Karachi, Pakistan.
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