



Network Microfinance Bank Limited

NMBL/KSE/CS/694

March 9, 2010

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

Dear Sir,

Notice of Book Closure

The seventh Annual General Meeting of our Bank will be held on Tuesday, March 30, 2010 at 5:00 P.M (subject to the approval of Karachi Stock Exchange) at its Registered Office, 202, Azayam Plaza, S.M.C.H.S. main Shahra-e-faisal, Karachi, to transact the ordinary business of the bank.

The Share transfer book of the Bank will remain closed from March 24, 2010 to March 30, 2010 (Both days inclusive). The share transfer office is situated at Dagia House, 241-C, Block-2, P.E.C.H.S., Off. Shahrach-e-Quaideen, Karachi. (Phone No. 439-1316 & 439-1317). Transfer received at the registered office at the close of business on Monday, March 22, 2010 will be treated in time.

Yours Sincerely,

Rafat Abbas
Company Secretary