



Network Microfinance Bank Limited

NMBI/KSE/CS/793/10

June 11, 2010

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

Dear Sir,

ELECTION OF DIRECTORS

Pursuant to section 178(4) of the Companies Ordinance 1984, the members are hereby notified that the following persons have filed with the company notice of their intention to offer themselves for election as Directors of the Company at the Extra Ordinary General Meeting of the Company scheduled to be held on Friday, June 18, 2010 at 4: 00 p.m. at its registered office 202, Azayam Plaza, Shahr-a-Faisal, S.M.C.H.S. Karachi.

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|----------------------------------|------------------------------|
| 1. Mr. Khair Mohamed Junejo | 2. Mr. Kamal Afsar |
| 3. Mr. Syed Mohammad Rehmanullah | 4. Ms. Farah Qureshi |
| 5. Mr. Nazar Mohammad Sheikh | 6. Mr. Mohammad Kamran Nasir |
| 7. Mr. Mohammad Siddiq | |

Since the number of persons, who have offered themselves to be elected, is equal to the number of directors fixed to be elected under section 178(1) of the Companies Ordinance, 1984, the above named seven (7) candidates shall be deemed to be elected at the aforesaid Extra Ordinary General Meeting.

You may please inform the members of Exchange accordingly

Yours Sincerely,

RAFAT ABBAS
Company Secretary