



Network Microfinance Bank

Limited

KSE/NMB/CS/809/10

June 30, 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 the Directors of the board have called an emergent meeting of the Board of Directors of the Bank scheduled to be held on Thursday, July 1, 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 appointment of ~~P~~resident/ CEO of the bank.

You may please inform the members of Exchange accordingly

Yours Sincerely,

RAFAT ABBAS
Company Secretary