



Network Microfinance Bank Limited

FORM-20

August 2, 2010

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

Appointment of acting President/ CEO

Dear Sir,

We have to inform you that Mr. Khair Mohamed Junejo has been appointed as acting President/ CEO with effect from August 2, 2010 in place of Mr. M. Moazzam Khan

You may please inform the members of Exchange accordingly

Yours Sincerely,



RAFAT ABBAS
Company Secretary