



Network Microfinance Bank Limited

KSE/NMB/CS/167

August 23, 2010

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

Dear Sirs,

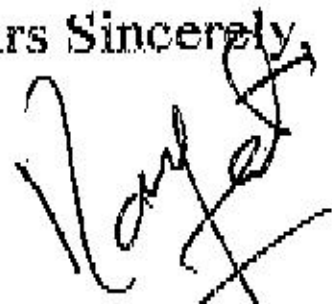
Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Monday, August 30, 2010 at 11:00 A.M at Network Microfinance Bank Ltd, Head Office, 202, Azayam Plaza, S.M.C.H.S., opposite FTC Building, Shakra-e-Faisal Karachi to consider the half yearly accounts for the period ended June 30, 2010.

The Company has declared the "Closed Period" from August 24, 2010 to August 30, 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 ABBAS
Company Secretary