



Network Microfinance Bank

Limited

NMFB/KSE/CS/877

August 31, 2010

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

Dear Sir,

Subject: Financial results for the Half Year ended June 30, 2010

We have to inform you that the Board of Directors of our Bank in its meeting held on Monday, August 30, 2010 at 11:00 P.M., recommended as follows:


- | | | | |
|-------|--|---|-----|
| (i) | Cash Dividend | : | NIL |
| (ii) | Bonus issue | : | NIL |
| (iii) | Rights Shares | : | NIL |
| (vi) | Any Other Entitlement/
Corporate Action | : | NIL |
| (v) | Any Other Price-Sensitive
Information | : | NIL |

The financial results of the Bank are enclosed:

See profit and loss account

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,


 Rafat Abbas
 Company Secretary