

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-195****N O T I C E****January 17, 2011**

Reproduced hereunder letter received from **NETWORK MICROFINANCE BANK LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**Network Microfinance Bank**
Limited**FORM-20**

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


Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Muhammad Kamran Nasir, Director of Bank has ceased to be the Director of the Company w.e.f. December 31, 2010. The appointment of the new director will be intimated soon.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


Rafat Abbas
Company Secretary
January 14, 2011

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