



Network Microfinance Bank Limited

NMBL/KSE/CS/80 - 2011

March 3, 2011

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

Dear Sir,

Notice of Book Closure

The Eighth Annual General Meeting of Network Microfinance Bank Limited is scheduled to be held on Tuesday, March 29, 2011 at 5:00 P.M at its Registered Office, 202, Azayam Plaza, S.M.C.H.S. main Shakra-e-faisal, Karachi, to transact the ordinary business of the bank.

The Share transfer book of the Bank will remain closed from March 23, 2011 to March 29, 2011 (Both days inclusive). The share transfer office is situated at Dajia House, 241-C, Block-2, P.E.C.H.S., Off. Shakrah-e-Quaideen, Karachi. (Phone No. 439-1316 & 439-1317). Transfer received at the registered office at the close of business on Monday, March 22, 2011 will be treated in time.

Yours Sincerely,

Rafat Abbas
Company Secretary