



Network Microfinance Bank

Limited

KSE/NMB/CSI/27-2011

April 21, 2011

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 the meeting of the Board of Directors of the Bank is scheduled to be held on Thursday, April 28, 2011 at 4:00 P.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 Un-audited Accounts for the quarter ended March 31, 2011.

The Company has declared the "Closed Period" from April 22, 2011 to April 28, 2011(both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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