



# Network Microfinance Bank Limited

KSE/NMB/CS/133 - 2011

April 28, 2011

**Mr. Syed Ahmed Abbas**

Manager

Karachi Stock Exchange (Guarantee) Ltd

Stock Exchange Building

Stock Exchange Road

Karachi.

Dear Sir,

### Meeting in Progress

This is to inform you that the Forty-first meeting of the Board of Directors of the Network Microfinance Bank Ltd scheduled to date at 4:00 P.M at its head office, 202, Azayam Plaza, S.M.C.H.S. opposite FTC Building, Shakra-e-Faisal, Karachi is in progress.

Yours Sincerely

Rafat Abbas

Company Secretary