



Network Microfinance Bank Limited

NMFB/KSE/CS/

April 28, 2011

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

Dear Sir,

Subject: Financial results for the Quarter ended March 31, 2011


We have to inform you that the Board of Directors of our Bank in their meeting held on Thursday, April 28, 2011 at 4:00 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 |

Find enclosed profit & loss statement.

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

Yours Sincerely,


Rafat Abbas
Company Secretary