



Network Microfinance Bank Limited

NMFB/KSE/CS/209-11

August 11, 2011

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

Dear Sir,

Subject: Financial results for the half-year ended June 30, 2011

We have to inform you that the Board of Directors of our Bank in their meeting held on Thursday, August 11, 2011 at 11:00 A.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