



Network Microfinance Bank Limited

KSE/NMB/CS/242 - 11

October 18, 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 Monday, October 24, 2011 at 11:00 A.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 September 30, 2011.

The Company has declared the "Closed Period" from October 18, 2011 to October 24, 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