



Network Microfinance Bank Limited

KSE/NMB/CS/250-11

October 25, 2011

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

Dear Sirs,

Subject: **Board Meeting**

This is with reference to our letter no. KSE/NMB/CS/242-11 dated October 18, 2011 regarding the notice of Board of Directors meeting on October 24, 2011. Since the Government of Pakistan announced that the Monday, October 24, 2011 was observed as public holiday, we have decided that the Board of Directors meeting will now be held on Tuesday, October 25, 2011 at 11:00 A.M. at Network Microfinance Bank Ltd, Head Office, 202, Azayam Plaza, S.M.C.H.S., opposite FTC Building, Shahr-e-Faisal, Karachi, to consider the un-audited accounts for the quarter ended September 30, 2011.

You may please inform the members of Exchange accordingly.

Yours Sincerely,

RAFAT ABBAS
Company Secretary

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