



# **Network Microfinance Bank**

Limited

Date: November 15, 2011  
NMB/CS/263

Mr. Muhammad Ghufraan  
Deputy Managing Director  
Company Affairs  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Book Closure – Pursuant to Regulation 9, read with Regulation 23 and Schedule VIII of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2008**

Dear Sir,

We write with reference to the proposed acquisition of Network Microfinance Bank Limited (NMBL) by Group of Investors (GOI) and Tender Offer advertisement published by Burj Capital, Manager to the Offer which appeared in the Daily "Jang" and daily "Business Recorder" Newspaper on October 25, 2011.

In compliance with Regulation 9 read Regulation 23 and Schedule-VIII of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2008, we wish to inform you that books of NMBL shall remain closed from December 6, 2011 to December 12, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely

Rafat Abbas  
Company Secretary