



Network Microfinance Bank Limited

KSE/NMB/CS/ 330

January 18, 2012

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 Tuesday, January 24, 2012 at 12:00 noon at Network Microfinance Bank Ltd, Head Office, 202, Azayam Plaza, S.M.C.H.S., opposite FTC Building, Shahr-e-Faisal, Karachi, under provisions of Section 14(7) and 14(9) of the Listed Companies (Substantial Acquisition of Voting Shares and Take-overs) Ordinance, 2002.

The Company has declared the "Closed Period" from January 18, 2012 to January 24, 2012 (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