



Network Microfinance Bank Limited

KSE/NMB/CS/ 333 -12

January 24, 2012

Mr. Syed Ahmed Abbas
Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Meeting in Progress

This is to inform you that the forty-third meeting of the Board of Directors of the Network Microfinance Bank Ltd scheduled to date at 12:00 noon at its head office, 202, Azayam Plaza, S.M.C.H.S. opposite FTC Building, Shahr-e-Faisal, Karachi is in progress.

Yours Sincerely


Rafat Abbas
Company Secretary