



Network Microfinance Bank Limited

FORM-20

NMBL/KSE/CIS/334-12

January 24, 2012

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

Subject: Change of Chairman

Dear Sir,

We have to inform you that **Mr. Khair Mohamed Junejo**, Chairman has ceased to be the Chairman of the Company w.e.f. January 24, 2012 and **Mr. Jamshed Iqbal Cheema** have been appointed as Chairman of the Board of Directors.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Rafat Abbas
Company Secretary

Note: The companies are advised to send the above information through UAN
Fax number 111-573-329 followed by a hard copy of letter of confirmation
immediately.