



# **Network Microfinance Bank** Limited

NMBL/KSE/EOGM/334-12

January 24, 2012

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

Dear Sir,

Subject: **Approval of date and time for holding  
Extra-Ordinary General Meeting**

We intend to hold our Extra-Ordinary General Meeting (EOGM) on Tuesday February 14, 2012 at 2:00 P.M.

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our Bank at your earliest.

Further, please find enclosed notice and Agenda of the EOGM along with proxy form for your perusal.

Yours sincerely,

**RAFAT ABBAS**  
**Company Secretary**