



# Network Microfinance Bank

Limited

FORM-20

NMBI/KSE/CD/ 347-12

January 25, 2012

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

Subject: **Change of President/ CEO**

Dear Sir,

We refer to your letter no. KSE/ C-1084-537. Please note that **Mr. Zainul Abidin Memon**, President/ CEO has resigned as the President/ CEO of the Bank w.e.f. January 24, 2012 and **Mr. Ejaz Ahmed Khan** have been appointed as President/ CEO of the Bank from January 25, 2012.

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.