



Network Microfinance Bank Limited

NMBL/KSE/CS/354-12

January 31, 2012

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

Dear Sir,

Notice of Book Closure

The Extra Ordinary General Meeting of Network Microfinance Bank Limited is scheduled to be held on Tuesday, February 14, 2012 at 2:00 P.M at its Registered Office, 202, Azayam Plaza, S.M.C.H.S. main Shakra-e-Faisal, Karachi, to transact the special business of the bank.

The Share transfer book of the Bank will remain closed from February 8, 2012 to February 14, 2012 (Both days inclusive). The share transfer office is situated at Dagia House, 241-C, Block-2, P.E.C.H.S., Off. Shakrah -e-Quaideen, Karachi. (Phone No. 439-1316 & 439-1317). Transfer received at the registered office at the close of business on Monday, January 7, 2012 will be treated in time.

Yours Sincerely,

Rafat Abbas
Company Secretary

