



# **Network Microfinance Bank** Limited

KSE/NMBL/CS/799/10

June 18, 2010

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

Dear Sir,

**Subject: Results of the Extra Ordinary General Meeting**

We have to inform you that 7 (Seven) directors in accordance with the provision of section 178(5) of the Companies Ordinance, 1984, elected un-opposed for a period of three years commencing from 22<sup>nd</sup> June 2010, Please find below their names.

- |                                  |          |
|----------------------------------|----------|
| 1. Mr. Khair Mohamed Junejo      | Director |
| 2. Mr. Kamal Afsar               | Director |
| 3. Mr. Syed Mohammad Rehmanullah | Director |
| 4. Ms. Farah Qureshi             | Director |
| 5. Mr. Nazar Mohammad Sheikh     | Director |
| 6. Mr. Mohammad Kamran Nasir     | Director |
| 7. Mr. Mohammad Siddiq           | Director |

You may please inform the members of Exchange accordingly.

Yours Sincerely,

**RAFAT ABBAS**  
Company Secretary