



# Network Microfinance Bank Limited

KSE/NMBI/CS/366-12

February 14, 2012

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

Dear Sir,

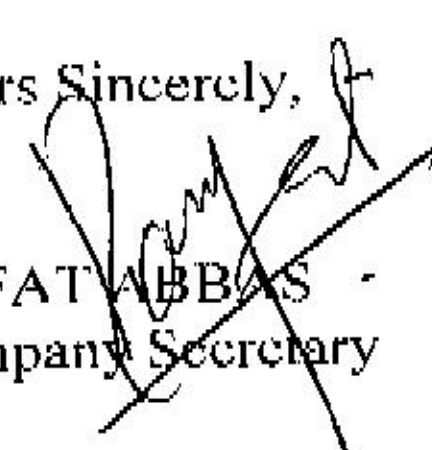
**Subject: Results of the Extra Ordinary General Meeting**

We have to inform you that the Members (Shareholders) of the Bank in its Extraordinary General Meeting held on February 14, 2012 have passed the following resolutions.

1. "RESOLVED that the Authorized Capital of the Bank be increased from Rs. 500,000,000 (Rupees five hundred million only) to Rs. 1,500,000,000 (Rupees One Billion five hundred million only)."
2. "RESOLVED that the name of the Bank be changed from Network Microfinance Bank Ltd to Apna Microfinance Bank Ltd."
3. "RESOLVED that the section I of the Memorandum of Association of the Bank be amended as below.  
"The name of the Company is "Apna Microfinance Bank Limited""
4. "RESOLVED that the section 14(VI) of the Memorandum of Association of the Bank be amended as below.  
"The authorized share capital of the Company is Rs. 1,500,000,000 (Rupees one Billion five hundred million only) divided in 150,000,000 (One hundred and fifty Million) Ordinary shares of Rs. 10/- each. The Company shall have power to increase, reduce or reorganize the capital of the Company and divide shares in the capital for the time being into several classes in accordance with the provisions of the Companies Ordinance, 1984.""

You may please inform the members of Exchange accordingly.

Yours Sincerely,

  
RAFAT ABBAS  
Company Secretary