



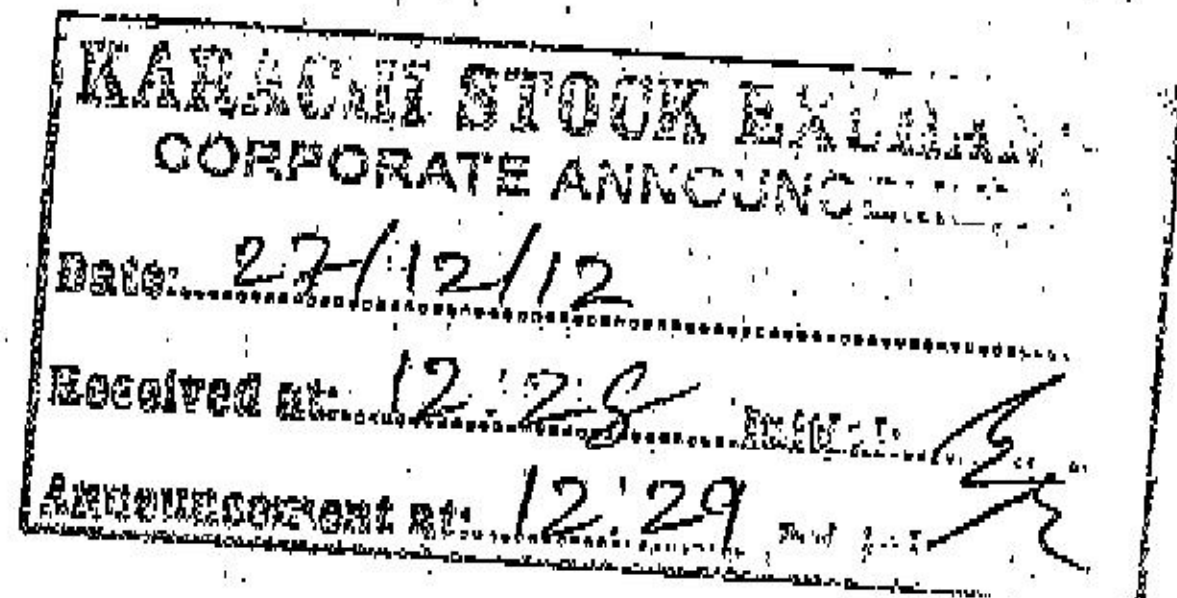
Network Microfinance Bank Limited

KSE/NMB/CS/378-12

February 25, 2012

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.



Dear Sirs,

Subject: **Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Bank is scheduled to be held on Saturday, March 3, 2012 at 2:00 P.M. at Network Microfinance Bank Ltd, Head Office, 202, Azayam Plaza, S.M.C.H.S., opposite FTC Building, Shahra-e-Faisal, Karachi, to consider the Audited accounts for the year ended December 31, 2011.

The Company has declared the "Closed Period" from February 26, 2012 to March 3, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO, or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of Exchange accordingly.

Yours Sincerely,

RAFAT ABBAS
Company Secretary

