

Network Microfinance Bank Limited

NMPB/KSE/CS/383-12

March 3, 2012

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

Dear Sir,

Subject: Financial results for the year ended December 31, 2011

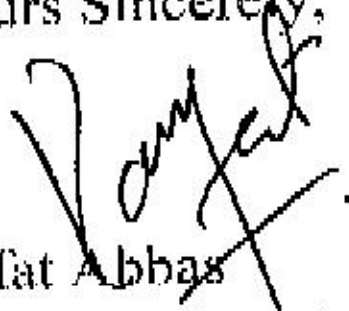
We have to inform you that the Board of Directors of our Bank in their meeting held on Saturday, March 3, 2012 at 2:30 P.M., recommended as follows:

- | | | | |
|-------|--|---|-----|
| (i) | Cash Dividend | : | NIL |
| (ii) | Bonus issue | : | NIL |
| (iii) | Rights Shares | : | NIL |
| (vi) | Any Other Entitlement/
Corporate Action | : | NIL |
| (v) | Any Other Price-Sensitive
Information | : | NIL |

Please find enclosed profit & loss statement.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange soon.

Yours Sincerely,


Rafat Abbas
Company Secretary