



Network Microfinance Bank Limited

NMFB/KSE/CS/383-12

March 7, 2012

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

Dear Sir,

Sub: Holding of Annual General Meeting
For the year ended December 31, 2011

Please refer your letter no. KSE/C-957-1843 on the above subject. Please find enclosed a copy of the Notice of the 9th Annual General Meeting to be held on March 28, 2012 for circulation amongst your members.

Thank you,

Yours sincerely,

RAFAT ABBAS
Company Secretary

Enclosed:

Notice and Agenda of the 9th Annual General Meeting.