



# 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 9<sup>th</sup> 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 9<sup>th</sup> Annual General Meeting.