



## **Network Microfinance Bank Limited**

KSE/NMB/CS/400-12

March 13, 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 Monday, March 19, 2012 at 1:00 P.M. at Hotel Crown Plaza, Lahore, to take the material decisions about the Bank.

The Company has declared the "Closed Period" from March 13, 2012 to March 19, 2012 (both days inclusive) as required under Clause (xxv) 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