



## **Network Microfinance Bank** Limited

KSE/NMB/CS/404-12

March 15, 2012

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

Dear Sirs,

Subject: **Adjournment of Board Meeting**

Please refer to our letter no. KSE/NMB/CS/400-12 dated March 13, 2012.

This is to inform you that the meeting of the Board of Directors of the Bank scheduled to be held on Monday, March 19, 2012 at 1:00 P.M. at Hotel Crown Plaza, Lahore, has been postponed due to non availability of Directors.

We shall advise you of the fresh date of the meeting as and when fixed.

Please inform the members of Exchange accordingly.

Yours Sincerely,

  
RAFAT ABBAS  
Company Secretary