



Micro F.
apna bank
Limited

Network Microfinance Bank (Formerly)
Limited

NMFB/KSE/CS/391-12

March 20, 2012

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

Dear Sir,

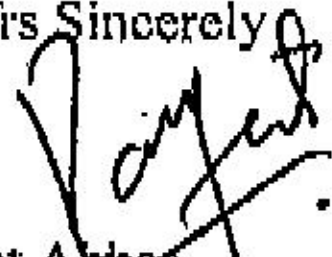
**Sub: Change of Name of the Bank from
Network Microfinance Bank Limited to
Apna Microfinance Bank Limited**

Please refer our letter no. KSE/NMBL/CS/366-12 dated February 14, 2012 relating to the subject. In this regard we have obtained approval from the State Bank of Pakistan and Security & Exchange of Pakistan has issued us a certificate of incorporation for the change of Name.

You are, therefore, advised to kindly change the name of the Bank from "Network Microfinance Bank Limited" to "Apna Microfinance Bank Limited" accordingly.

Thank you

Yours Sincerely,


Rafat Abbas
Company Secretary

Enclosed:

- 1 Copy of State Bank of Pakistan approval
- 2 Copy of Certificate of incorporation
- 3 Extract of Resolution
- 4 Copy of Article and Memorandum of Association will be furnished soon