



Micro Finance
apha bank
 Limited
 Formerly Network Microfinance Bank Ltd.

AMBI/KSE/CS/543-12

August 16, 2012

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

Dear Sir,

Subject: Financial results for the half-year ended June 30, 2012


We have to inform you that the Board of Directors of our Bank in their meeting held on Wednesday, August 15, 2012 at 2:15 a.m., recommended as follows:

- | | | | |
|-------|--|---|-----|
| (i) | Cash Dividend | : | NIL |
| (ii) | Bonus issue | : | NIL |
| (iii) | Rights Shares | : | NIL |
| (vi) | Any Other Entitlement/
Corporate Action | : | NIL |
| (v) | Any Other Price-Sensitive
Information | : | NIL |

Find enclosed profit & loss statement.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange soon.

Yours Sincerely,


 Rafat Abbas
 Company Secretary