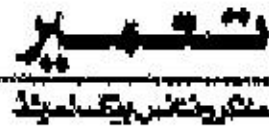




TAMEER
Micro Finance
Bank Ltd.



15-A, Block 7 & 8, Central Commercial Area
Cooperative Housing Society
Karachi-Pakistan.
Tel:021-111-111-004
Fax:021-4325-169

Ref No: CF/TFC/20140108/UQ

January 8, 2014

Mr. Mohd Ghufan
General Manager,
Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Karachi.

Sub: Book Closure for Tameer Sarmaya Certificate (TFC 1)

Dear Sir,

We write with reference to the captioned subject.

In this regard, please be informed that 13th and final principal + profit payment of Tameer Sarmaya Certificate falls due on 28th Jan, 2014. Therefore the transfer book shall remain closed from 23rd Jan, 2014 till 28th Jan, 2014 (both days inclusive) for entitlement.

Transfer request received at THK Associates Pvt. Ltd 2nd floor State Life Building No.3 Dr. Zia uddin Ahmed Road, Karachi up to the close of business on Wednesday 22nd Jan, 2014 will be treated in time for the purpose of entitlement. TFC holders are requested to notify their change in address (if any) immediately at the above address to the Registrar (THK Associates).

As this is going to be the final settlement, therefore we would like to request to kindly de-list Tameer Sarmaya Certificate 1 from the exchange. You may please inform the members of the exchange accordingly.

Best Regards,

For and on behalf of
Tameer Microfinance Bank Ltd.

Kabir Naqvi
CFO & Company Secretary

