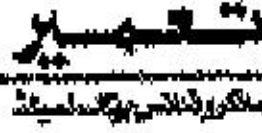




TAMEER
Micro Finance
Bank Ltd.



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/20140318/UQ

March 18, 2014

Mr. Mohd Ghufraan
Deputy General Manager,
Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Karachi.

Sub: Book Closure for Tameer Sarmaya Certificate (TFC 2)

Dear Sir,

We write with reference to the captioned subject.

In this regard, please be informed that 15th profit payment of Tameer Sarmaya Certificate falls due on 28th March, 2014. Therefore the transfer book shall remain closed from 25th March, 2014 till 28th March, 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 Monday 24th March, 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).

You may please inform the members of the exchange accordingly.

Best Regards,

For and on behalf of
Tameer Microfinance Bank Ltd.



Kabeer Naqvi
CFO & Company Secretary