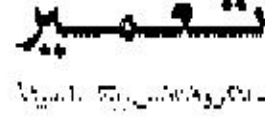




TAMEER
Micro Finance
Bank Ltd.



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 20141119/UQ

November 19, 2014

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

Subject: **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 23rd profit payment of Tameer Sarmaya Certificate falls due on November 28, 2014. Therefore, the transfer book shall remain closed from November 25, 2014 till November 28, 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 November 24, 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.

Yours Sincerely,

Kabeer Naqvi
CFO & Company Secretary



For & On Behalf of
Tameer Microfinance Bank Limited