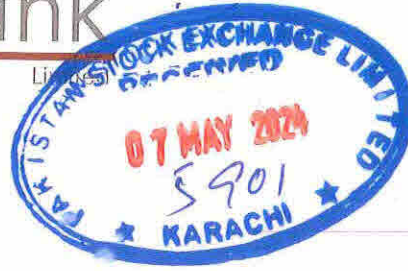




Micro Finance
apna bank



AMB/PSX/CS/20/2024

May 07, 2024

Mr. Hafiz Maqsood Munshi
Head of Listed Companies Compliance
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi.


Subject: - SECP approval for extension in time for holding Annual General Meeting for the year ended December 31, 2023 and filing of quarterly financial statements for the period ended March 31, 2024 under section 132 (1) of the companies act, 2017.

Dear Sir,

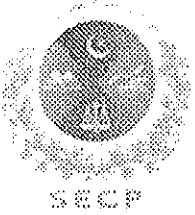
We are pleased to enclose herewith copy of SECP approval letter on above cited matter for your kind perusal.

Yours truly,

For and on behalf of
Apna Microfinance Bank Limited


Noshad Ahmed
Company Secretary





Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (74)/2022/51

May 6, 2024

The Company Secretary,
Apna Microfinance Bank Limited,
23-A, Sundar Das Road,
Zaman Park, Lahore.

Subject: APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2023 AND FILING OF QUARTERLY FINANCIAL STATEMENTS FOR THE PERIOD ENDED MARCH 31, 2024 UNDER SECTION 132 (1) AND 237 OF THE COMPANIES ACT, 2017

Dear Sir,

This is in reference to the applications dated April 16, 2024 received from Apna Microfinance Bank Limited (the "Bank") wherein, the Bank has requested extension of 30 days under section 132 read with section 223 of the Companies Act, 2017 (the 'Act') for convening of its Annual General Meeting ('AGM') and laying therein the annual audited financial statements for the year ended December 31, 2023 and under section 237 of the Act for filing of quarterly accounts for the period ended March 31, 2024.

2. In this connection, I am directed to inform you in terms of sections 132 read with section 223 of the Act, the Commission has granted 30 days extension to the Bank to convene and hold its AGM for the year ended December 31, 2023 at the earliest but not later than May 29, 2024 and lay there in the financial statements for shareholders consideration.

3. Accordingly, in terms of section 237 of the Act, the Commission has also granted 30 days extension to the Bank in filing of the quarterly accounts for the period ended March 31, 2024 at the earliest but not later than May 30, 2024.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Rizwan Haroon
Add. Joint Director