



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(74)/2022/210

April 29, 2022

Mr. Rafat Abbas,
Company Secretary,
APNA Microfinance Bank Limited,
K-4/3 & 4/4. Ch. Khaliq-u- Zaman Road,
Gizri,
Karachi.

Subject: **APPLICATION FOR EXTENSION IN TIME OF 30 DAYS FOR HOLDING ANNUAL GENERAL MEETING UNDER SECTION 132 (1) OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the letter dated April 08, 2022 received from APNA Microfinance Bank (the "Bank") in terms whereof the Bank has sought extension in time of 30 days under section 132 of the Companies Act, 2017 ("the Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited financial statements for the year ended December 31, 2021 (the "Financial Statements") for shareholders consideration.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before May 30, 2022 and lay therein the Annual Audited Accounts of the Company for the year ended December 31, 2021 under the provision of Section 132 and Section 223 of the Act.

Regards,

Irfan Ali Shaikh
Joint Director