



Micro Finance
apna bank
Limited

AMBL/ PSX/CS/062

May 27, 2022

Mr. Hafiz Maqsood Mushi
Senior Manager
Companies & Securities Compliance-RAD
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

Subject: Approval of extension in time for holding the
Annual general meeting 'AGM'

Dear Sir,

Reference may please be made to your letter no. PSX/Gen-1060 dated May 25, 2022, received to date.

We have already requested State Bank of Pakistan (SBP) and Securities and Exchange Commission (SECP) for further extension in time for holding the Annual General Meeting till July 31, 2022.

Their approval will be shared as and when granted.

We request you to kindly accept our apology and ignore the matter.

Sincerely
For and on behalf of
Apna Microfinance Bank Limited

Rafat Abbas
Company Secretary

