



Micro Finance
apna bank
Limited

AMBL/ PSX/CS/048

August 03, 2022

Mr. Hafiz Maqsood Mushi
Head
Listed Companies Compliance
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

Subject: Non-Holding of Annual General Meeting (“AGM”)
for the year ended December 31, 2021

Dear Sir,

Reference may please be made to your letter no. PSX/Gen-1475

This is to inform you that the Board has decided to call the Board meeting on August 19, 2022, as our external auditors have already finalized the financials for the year ended December 31, 2021. The Board has resolved the resolution for Board meeting and AGM (enclosed).

You are therefore humbly requested to kindly condone the delay and hold your actions.

Thanking you.

Sincerely
For and on behalf of
Apna Microfinance Bank Limited

RAFAT ABBAS
Company Secretary





**RESOLUTION PASSED BY THE
BOARD OF DIRECTORS, APNA MICROFINANCE BANK
LIMITED, ON AUGUST 01, 2022**

“The Board has resolved that the board meeting to approve annual financial results of AMLB will be held on or before August 19, 2022 and accordingly AGM of AMLB will be held on or before September 10, 2022.”

For and on behalf of,
Apna Microfinance Bank Limited

Rafat Abbas
Company Secretary