



Micro Finance
apna bank
Limited

AMB/PSX/CS/77/2024
September 21, 2024

The General Manager
Head of Listed Companies Compliance
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi.

Subject: - Certified copy of Resolutions passed by the Board of Directors of Apna Microfinance Bank limited in its 119th meeting held on September 21, 2024.

Dear Sir,

In compliance with Clause 5.6.9 (b) of PSX Regulations, please find enclosed the certified copy of the Resolutions passed by the Board of Directors of the Bank in 119th board meeting held on September 21, 2024 at 11:30 am in Head Office, Lahore.

The above may be noted for your information and record purposes.

Yours truly,

Noshad Ahmed
Company Secretary



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**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY THE
BOARD OF DIRECTORS OF APNA MICROFINANCE BANK
LIMITED IN ITS 119TH MEETING HELD ON SEPTEMBER 21, 2024**

The Board considered, approved and passed the following resolutions unanimously:

“Resolved that

- 1 the Board of directors be and hereby considered the management recommendation to further increase the Paid-up Capital of the Bank for Rs.500 million at par value of Rs.10/- to meet the requirement of CAR of the Bank and to increase the liquidity of the funds for the Bank’s operations.”
2. the Chief Executive and the Company Secretary be and are hereby jointly and severally authorized and empowered to give effect to this Resolution and to do or cause to be done all acts, deeds and things as may be required and/or necessary under the rules and regulations.

For and on behalf of
Apna Microfinance Bank Ltd

Noshad Ahmed
Company Secretary
September 21, 2024