



Micro Finance
apna bank
Limited

AMB/PSX/CS/79/2024
September 21, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Change of Chief Executive Officer & Director of Apna Microfinance bank Limited (AMBL).

Dear Sir,

This is to inform you that Mr. Wajahat Malik has resigned his position as Chief Executive Officer & Director of Apna Microfinance bank Limited which has been accepted by the Board of Directors with effect from September 21, 2024.

The Company's Board of directors shall appoint new president/CEO in due course of time. Further, Mr. Mansoor Ahmad, Chief Financial officer has been assigned acting/interim charge as Chief Executive Officer of the bank.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,

Noshad Ahmed
Company Secretary

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