

Apna Microfinance Bank Limited

Board of Directors meeting Results

This is to inform that the Board of Directors meeting is held as per scheduled on April 25, 2019 at 20:00 hours at Karachi.

During the course of meeting, The Board approved/ resolved as under:

- Approved the un-audited Financial Statements for the quarter ended March 31, 2019 along with Directors Report.
- The Board fixed the date of Election of the Directors under article 64 of the Memorandum and Article of Association and under section 162 of Companies Act-2017 on June 18, 2019 in Extra Ordinary General Meeting at Lahore (Subject to the Approval of Pakistan Stock Exchange Ltd.)
- The Board fixed the number of elected Directors of the Bank is 9 under article 61 of the Memorandum and Article of Association and under section 159 of the Companies Act-2017
- The Board passed the resolution permit for the selected Directors, which have completed two terms of the Board and their presence at the Board is in the best interest of the Bank under article 65 of the Memorandum and Article of Association.

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