

## Apna Microfinance Bank Limited

### Annual General Meeting Results

This is to inform that the Annual General Meeting held as per scheduled on April 26, 2019 at 12:00 noon at Karachi.

During the course of meeting, The Members ratified as under:

- Ratified the Audited Financial Statements for the year ended December 31, 2018 along with Directors Report and auditors report.
- Ratified the appointment of External Auditors, M/s. Ilyas Saeed & Co., Chartered Accountant for the audit of year ended December 31, 2019 and fixed their remuneration.
- The Members ratified the fixing of date of Election of the Directors on June 18, 2019 in Extra Ordinary General Meeting at Lahore (Subject to the Approval of Pakistan Stock Exchange Ltd.)
- The Members ratified the number of elected Directors of the Bank is 9 in next election.
- The Members ratified the revision in Directors' remuneration for attending the Board of Directors meeting.

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