

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the share holders of Apna Microfinance Bank Limited will be held on 18-06-2019, at 11:00 a.m. at Head Office Apna Bank, 23 Sunder das Road, Zaman Park, Lahore to transact the following business:

AGENDA:

- 1 To confirm the minutes of the 16th Annual General Meeting held on April 26, 2019.
- 2 To elect 9 (Nine) directors of the Company in accordance with the provision 162 of the Companies Act, 2017 for a term of 3 (three) year commencing from 18-06-2019. The number of Directors fixed by the Board of Directors in its 92nd meeting held on April 25, 2019 pursuant to Section 159 of the Companies Act, 2017 is 9 (Nine).

The following retiring directors are eligible to offer themselves for re-election:

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|------------------------|---------------------------|
| a. Mian M. A. Shahid | b. Muhammad Azam Cheema |
| c. Imad Mohammad Tahir | d. Muhammad Saleem Shaikh |
| e. Muhammad Asghar | f. Imam Bukhsh Baloch |
| g. Syed Rahat Ali Shah | |

To transact any other business with the permission of the chair.

By Order of the Board
Apna Microfinance Bank Limited

May 27, 2019
Karachi

Rafat Abbas
Company Secretary

NOTES:

1. A member of the Bank entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must receive by the Bank not less than 48 hours before the meeting.

Central Depository Company of Pakistan Limited (CDC) account holders will further have the following under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A) For Attending Meeting:

- i) In the case of individuals, the account holder or sub account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original National Identity Card (CNIC) or original Passport at the time of attending the meeting.
- ii) In the case of Corporate Entity, the Board of Directors' Resolution/ Power of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B) For Appointing Proxies:

- i) In the case of individuals, the account holder or sub-account holder and /or the person whose securities are in-group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- ii) Two persons whose names, addresses and CNIC numbers shall be mentioned on the form shall witness the proxy.
- iii) Attested copies of CNIC or the passport of the beneficial owners and proxy shall be furnished with the Proxy Form.
- iv) The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- v) In the case of Corporate Entity, the Board of Directors' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) along with proxy form to the Bank.

- 2. Members are requested to immediately notify the change of their address, if any.
- 3. The Share Transfer Book of the company will remain closed from June 12, 2019 to June 18, 2019 (both days inclusive). The share transfer office is situated at F.D. Registrar Services (SMC-Pvt) Ltd, Office no. 1705, 17th floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi. (Phone No. 021-32271905, 32271906- Fax 021-32621233- fdregistrar@yahoo.com- www.fdregistrar.com). Transfer received at the share registrar office at the close of business on June 11, 2019 will be treated in time.

For and on behalf of
Apna Microfinance Bank Ltd.

Rafat Abbas
Company Secretary