



NOTICE FOR THE SEVENTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Seventeenth Annual General Meeting of Apna Microfinance Bank Limited is scheduled to be held on April 28, 2020 at 12:00 Noon, at Head Office, K-4/3 & 4/4, Ch. Khaliq-uz-Zaman road, Gizri, Karachi to transact the following business:

AGENDA

1. To read and confirm the minutes of the Annual General Meeting held on April 26, 2019.
2. To receive, consider and adopt the Annual Audited Financial Statements for the year ended December 31, 2019 together with Directors' and Auditors' Reports thereon.
3. To review, consider and re-appointment of M/S Ilyas Saeed & Co. Chartered Accountants as auditors of the bank for the year ending December 31, 2020 as proposed by the Board of Directors and to fix their remuneration.
4. To review, consider and approved the revision in Directors' remuneration.
5. To transact any other business with the permission of the chair.

By Order of the Board

March 31, 2020
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.

For Attending Meeting:

In view of the outbreak of CORONA VIRUS (COVID-19), Government of Sindh, vide notification no. So/(C-IV)/SGA&CD/3-1/2020 dated March 14, 2020 suspended large public gatherings at one place with immediate effect. Further, the Securities and Exchange Commission of Pakistan (SECP) has vide circular no. 5 of 2020 dated March 17, 2020, advised the companies to modify their usual planning for their general meetings for the well-being of the shareholders and avoid large gatherings by provision of video link facilities.

In pursuance with the restrictions imposed by the Government and SECPs directives, as mentioned above. It has been decided to hold the AGM electronically at the above given date and time. The members can send their comments/ suggestions related to the agenda items of the meeting through following means.

WhatsApp	Email
+92 311 4999347	agm@apnabank.com.pk

The members who are willing to attend and participate in the AGM can do so through vid-o-link via smart phones, computers, tablets etc. To attend the AGM through video- link, members are requested to get their following particulars registered by sending an email of Whatsapp at the number/ address given above, at least 48 hours before the date/ time of the AGM i.e. latest by 4:00 p.m. April 26, 2020 and download video-link from Zoom.

Name	Folio/CDC Account No.	CNIC No.	Email



Upon receipt of requests, the video-link login credentials will be shared with the interested shareholders on their email address or WhatsApp message. Feedback/queries received from shareholders would be discussed in the meeting and be made a part of minutes.

The Company will follow the best practices and comply with the instructions of the Government and SECP to ensure protective measures are in place for well-being of its members.

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 April 21, 2020 to April 28, 2020 (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.fcregistrar.com). Transfer received at the share registrar office at the close of business on April 20, 2020 will be treated in time.

For Apna Microfinance Bank Ltd.
Rafat Abbas
Company Secretary