

AMBL/SBP/CS/068

June 20, 2022

**Director**

Banking Policy & Regulations Department  
State Bank of Pakistan  
Karachi.

Dear Madam/ Sirs,

Subject: **Request for Extension in time for holding  
the Annual General Meeting "AGM"**

You are well aware that our previous auditor has resigned and new auditors are appointed accordingly. The new auditors has started their work and we are hopeful that by the 3<sup>rd</sup> week of July, we shall be able to publish our financial statements, therefore, your good office is requested to please allow us to defer our Annual General Meeting (AGM) till the desired formalities are completed.

You are humbly requested to kindly relax the timing to submit the financial statement.

Thank you

Yours Sincerely  
For and on behalf of  
Apna Microfinance Bank Limited

Rafat Abbas  
Company Secretary

