



Micro Finance
apna bank
Limited

AMB/PSX/CS/23/24
May 15, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Resignation of Director Ms. Tahira Raza

Dear Sir,

We write to inform you that Ms. Tahira Raza has resigned from the Board of Directors of Apna Microfinance Bank Limited with effect from May 10, 2024.

The information regarding the appointment of the new Director will be communicated once the casual vacancy is filled as per terms of Section 155(3) of the Companies Act, 2017.

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

Thanking you,

Yours Sincerely,

For Apna Microfinance Bank Limited

Noshad Ahmed
Company Secretary

