



Micro Finance
apna bank
Limited

AMB/PSX/CS/37/2024
June 21, 2024

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

Dear Sir,

Certified True Copy of Resolutions passed and adopted by the Shareholders of Apna Microfinance Bank Limited at the 21st Annual General Meeting

We are pleased to attach herewith a certified true copy of resolutions passed and adopted by the Shareholders of Apna Microfinance Bank Limited at the Annual General Meeting of the Bank held on Friday the June 21, 2024 at 11:30 am at registered office Karachi.

The above is submitted for information as per the Regulations 5.6.9(b) of the PSX Rule Book of Pakistan Stock Exchange limited.

Thanking you,

Yours truly,



Noshad Ahmed
Company Secretary
June 21, 2024

End: As above



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RESOLUTION ADOPTED BY THE SHAREHOLDERS OF APNA MICROFINANCE BANK LIMITED AT THE ANNUAL GENERAL MEETING HELD ON JUNE 21, 2024, AT 11:30 AM VIA VIDEO LINK.

ORDINARY BUSINESS

Confirmation of Minutes

"Resolved that the Shareholders in its Annual General Meeting is hereby approved and adopted the minutes of the Annual General Meeting held on July 05, 2023."

Adoption of Annual Audited Accounts

"Resolved that Shareholders of the Bank is hereby approved and adopted the Annual Audited Accounts of the Apna Microfinance Bank Limited for the year ended December 31, 2023, the Directors' and Auditors' reports thereon".

Appointment of Auditors

"Resolved that the Members of the Bank be and hereby re-appointed M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, as the external auditors of Apna Microfinance Bank Limited for the year ending December 31, 2024 till next AGM and Board of Directors of the Bank be and is hereby authorized to fix their remuneration."

Certified True Copy

The above resolutions were passed by the Shareholders of the Bank in its 21st Annual General Meeting held on June 21, 2024 at the registered office Karachi.

For and on behalf of

Apna Microfinance Bank Limited

Noshad Ahmed
Company Secretary
June 21, 2024

