



Micro Finance
apna bank
Limited

The Board of Directors
Apna Microfinance Bank Limited
Karachi.

August 1, 2024

Respected Sirs,

**NOTICE AND AGENDA OF HUNDRED AND SEVENTEENTH MEETING OF
THE BOARD OF DIRECTORS SCHEDULED TO BE HELD ON AUGUST 7, 2024**

The meeting of the Board of Directors of **Apna Microfinance Bank Limited** has scheduled to be held on Wednesday the August 7, 2024 at 12:30 pm, at Head Office, Sunder das road, Zaman Park, Lahore. The meeting will be attended on audio/ video link by the members of the BOD to transact the following business. However, Directors may attend the meeting as their wish at Apna Bank Head Office as usual:

Agenda:

1. To consider and approve the minutes of the Hundred and sixteenth meeting of the Board of Directors held on May 29, 2024.
2. To consider, discuss and approve the Financial Statement for the quarter ended March 31, 2024 along with Directors' Report as recommended by the Boards' Audit Committee.
3. To consider and approve the **enhancement in Authorized Capital** and to present the note in Extra-Ordinary General Meeting as **Special Resolution**.
4. To consider and approve the **further Issue of Share** total valuing Rs.1,350,390,279/- (share money deposited) **by way of other than right offer** under Section 83 of the Companies Act, 2017 read with Regulation 5 of the Companies (Further Issue of Shares) Regulations, 2020, subject to approval of the shareholders and the SECP.
5. To decide the date time and venue for holding of Extra-Ordinary General Meeting.
6. To discuss about the existing volume of administrative/operational expenses of the bank and its rationalization in pursuance of the recent meeting of the Chairman, AMBL with the Executive Director of Banking Supervision Group of State Bank of Pakistan.
7. To ratify the resolutions passed through circulation.
8. To transact any other business with the permission of the chair.

Yours sincerely

Noshad Ahmed
Company Secretary

Note:

For your information, in accordance with clause (xxvi) of the Code of Corporate Governance, issued by SECP, the bank will observe "Closed Period" from August 1, 2024 to August 7, 2024 (both days inclusive), during