



Micro Finance  
**apna bank**  
Limited

AMB/PSX/CS/81/2024  
September 30, 2024

**The General Manager**  
Head of Listed Companies Compliance  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Karachi.

**Subject: - Decision of the Board of Directors**

Dear Sir,

Kindly be informed that the Board of Directors (BOD) of AMBL, in 120<sup>th</sup> meeting held at September 30, 2024 has reviewed the profiles of qualified candidates for the position of President/CEO. Following the assessment, the BOD has advised that selected individual's FPT will be shared with the State Bank of Pakistan (SBP) for review and approval. Once approval is received from SBP, all regulatory authorities will be informed accordingly.

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

With best regards,

Noshad Ahmed  
Company Secretary