



Micro Finance
apna bank
Limited

AMB/PSX/CS/97/24

December 3, 2024

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

Subject: Appointment of Ms. Sultana Naheed as Female Independent Director of Apna Microfinance Bank Limited.

Dear Sir,

We are pleased to inform you that Ms. Sultana Naheed has joined the Board of Apna Microfinance Bank Limited as an Independent Director, effective October 29, 2024. This appointment is pursuant to the clearance received from the State Bank of Pakistan vide letter reference BPRD (CGD)/APNA/2024/07616 dated December 2, 2024.

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

