

AMB/PSX/CS/04/25

January 27, 2025

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

Subject: Appointment of Mr. Nazish Ali as Acting President/CEO of Apna Microfinance Bank Limited.

Dear Sir,

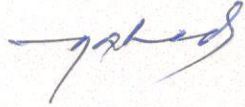
We are pleased to inform you that Mr. Nazish Ali was appointed as Acting President/CEO of Apna Microfinance Bank Limited effective from November 30, 2024. This appointment was pursuant to the clearance of State Bank of Pakistan. The said clearance has been received vide letter reference SBPHOK-BPRD-CGD-APNAMFB-814082 dated January 24, 2025.

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

