



Micro Finance  
**apna bank**  
• Limited

AMB/PSX/CS/09/2025  
March 6, 2025

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

**Subject: - Notice of Annual General meeting prior to its Publication**

Dear Sir,

Please find attached notice of Annual General meeting of Apna Microfinance Bank Limited which will be published in English and Urdu newspapers.

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

Yours Sincerely,

Noshad Ahmed  
Company Secretary

### NOTICE FOR THE TWENTY SECOND ANNUAL GENERAL MEETING

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting of Apna Microfinance Bank Limited is scheduled to be held on March 28, 2025 the Friday, at 11:00 am, at Registered Office, K-4/3 & 4/4, Ch. Khaliq-uz-Zaman Road, Gizri, Karachi as well as through video-link (Zoom facility) to transact the following business:

#### Ordinary business

1. To read and confirm the minutes of the Extra-ordinary General Meeting held on January 21, 2025.
2. To receive, consider and adopt the Annual Audited Financial Statements for the year ended December 31, 2024 together with Directors' and Auditors' Reports thereon.  
In accordance with Section 223 of the Companies Act, 2017 and pursuant to S.R.O.389(I)/2023 dated 21 March 2023, the Financial statements have been uploaded on website of the Bank, which can be downloaded from the following weblink and QR enabled code:

[https://www.apnabank.com.pk/Files/AR/Report\\_AMBL\\_2024.pdf](https://www.apnabank.com.pk/Files/AR/Report_AMBL_2024.pdf)



3. To appoint Statutory Auditors of the Bank for the year ending 31 December 2025 till the conclusion of next Annual General Meeting and fix their remuneration. The retiring auditors M/s. RSM Avas Hyder Liaquat Nauman, Chartered Accountants, being eligible, have offered themselves for re-appointment.
4. To transact any other business with the permission of the chair.

By Order of the Board



Noshad Ahmed  
Company Secretary

March 07, 2025  
Karachi

#### NOTES:

1. A member of the Bank entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her proxies in order to be effective must receive by the Bank not less than 48 hours before the meeting.

Central Depository Company of Pakistan Limited (CDC) account holders will further have the following under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.



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**For Attending Meeting:**

Considering the safety and well-being of the Shareholders. It has been decided to hold the AGM electronically at the above given date and time. The members can send their comments/ suggestions related to the agenda items of the meeting through following means.

WhatsApp	E-mail
0317-8222038	agm@apnabank.com.pk

The members who are willing to attend and participate in the AGM can do so through video-link via smart phones, computers, tablets etc. To attend the AGM through video- link, members are requested to get their following particulars registered by sending an email of WhatsApp at the number/ address given above, at least 48 hours before the date/ time of the AGM i.e. latest by Mar 26, 2025 and download video-link from Zoom.

Name	Folio/CDC Account No.	CNIC No.	Email

Upon receipt of requests, the video-link login credentials will be shared with the interested shareholders on their email address or WhatsApp message. Feedback/queries received from shareholders would be discussed in the meeting and be made a part of minutes.

The Company will follow the best practices and comply with the instructions of the Government and SECP to ensure protective measures are in place for well-being of its members.

2. Members are requested to immediately notify the change of their address, if any.
3. The Share Transfer Book of the company will remain closed from March 22, 2025 to March 28, 2025 (both days inclusive). The share transfer office is situated at F.D. Registrar Services (SMC-Pvt.) Ltd, Office no. 1705, 17<sup>th</sup> floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi. (Phone No. 021-32271905, 32271906- Fax 021-32621233- [fdregistrar@yahoo.com](mailto:fdregistrar@yahoo.com)- [www.fcregistrar.com](http://www.fcregistrar.com)). Transfer received at the share registrar office at the close of business on March 22, 2025 will be treated in time.