



Micro Finance
apna bank
Limited

AMB/PSX/CS/ 14/2025
March 28, 2025

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

Dear Sir,

Certified True Copy of Resolutions passed and adopted by the Shareholders of Apna Microfinance Bank Limited at the 22nd Annual General Meeting

We are pleased to attach herewith a certified true copy of resolutions passed and adopted by the Shareholders of Apna Microfinance Bank Limited at the Annual General Meeting of the Bank held on Friday the March 28, 2025 at 11:00 am at registered office Karachi.

The above is submitted for information as per the Regulations 5.6.9(b) of the PSX Rule Book of Pakistan Stock Exchange limited.

Thanking you,

Yours truly,



Noshad Ahmed
Company Secretary
March 28, 2025

End: As above



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RESOLUTION ADOPTED BY THE SHAREHOLDERS OF APNA MICROFINANCE BANK LIMITED AT THE ANNUAL GENERAL MEETING HELD ON MARCH 28, 2025, AT 11:00 AM VIA VIDEO LINK.

ORDINARY BUSINESS

Confirmation of Minutes

"Resolved that the Shareholders in its Annual General Meeting be and is hereby approved and adopted the minutes of the Extra-ordinary General Meeting held on January 21, 2025."

Adoption of Annual Audited Accounts

"Resolved that Shareholders of the Bank be and is hereby approved and adopted the Annual Audited Accounts of the Apna Microfinance Bank Limited for the year ended December 31, 2024, the Directors' and Auditors' reports thereon".

Appointment of Auditors

"Resolved that the Shareholders of the Bank be and hereby re-appointed M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, as the external auditors of Apna Microfinance Bank Limited for the year ending December 31, 2025 till next AGM and Board of Directors of the Bank be and is hereby authorized to fix their remuneration."

Certified True Copy

The above resolutions were passed by the Shareholders of the Bank in its 22nd Annual General Meeting held on March 28, 2025 at the registered office Karachi.

For and on behalf of
Apna Microfinance Bank Limited

Noshad Ahmed
Company Secretary
March 28, 2025

