

AMB/PSX/CS/29/2025
June 18, 2025

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



Subject: - Certified true copy of resolutions passed and adopted by the Shareholders of Apna Microfinance Bank Limited in Extra-Ordinary General meeting

Dear Sir,

In compliance with Clause 5.6.9 (b) of PSX Regulations, please find enclosed the certified copy of the resolutions adopted in the Extra-Ordinary General of the Bank, held on June 18, 2025 at 11:30 am in Registered Office, Karachi which have become effective. The above may be noted for your information and record purposes.

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

Yours truly,



Noshad Ahmed
Company Secretary



Certified true copy of resolutions passed and adopted in the Extra-Ordinary General meeting of Apna Microfinance Bank Limited held on June 18, 2025 at 11:30 am at Registered Office, K-4/3 & 4/4, Ch. Khaliq-uz-Zaman Road, Gizri, Karachi.

Ordinary Business
Agenda item No.1
Confirmation of the minutes

The Shareholders approved the minutes of AGM and passed the following resolution;

"Resolved that the Shareholders in its EOGM hereby approved and adopted the minutes of the Annual General Meeting held on March 28, 2025."

Agenda item No.2
Election of Directors

Since the number of persons, who have consented to contest the election, is equal to the number of directors fixed to be elected under section 159(1) of the Companies Act, 2017, the balloting shall not be performed at the aforesaid Extra Ordinary General Meeting under section 159(5). The followings seven (7) contestants are deemed to be Elected Directors (unopposed) for the next three years.

"Resolved that;

- | | | |
|----|---------------------------|------------------------|
| 1) | Mr. Muhammad Akram Shahid | Non-Executive Director |
| 2) | Mr. Imad Mohammad Tahir | Non-Executive Director |
| 3) | Mr. Shahid Hassan | Non-Executive Director |
| 4) | Mr. Mohammad Asghar | Non-Executive Director |
| 5) | Mr. Abdul Aziz Khan | Independent Director |
| 6) | Ms. Sultana Naheed | Independent Director |
| 7) | Mr. Nazish Ali | Executive Director |

are elected as Directors (unopposed) for the next three years, in accordance with the provisions of the Companies Act, 2017, (subject to the approval from State Bank of Pakistan and Securities & Exchange Commission of Pakistan). "

Company Secretary
June 18, 2025

