



Micro Finance
apna bank
Limited

AMB/PSX/CS/30 /2025
June 18, 2025

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

Subject: - Election of Directors

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information;

The members of Apna Microfinance Bank Limited in its Extra-Ordinary General Meeting held on June 18, 2025 the following Seven (7) persons have been elected unopposed as Directors of the Company for a period of three years, in accordance with the provisions of the Companies Act, 2017.

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|----|---------------------------|------------------------|
| 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 |

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

Yours truly,

Noshad Ahmed
Company Secretary

