Microfinance apna bank Limited

Address: Street 141-K, Upper Mall, Lahore
Email: customer.support@apnabank.com.pk
Web : www.apnabank.com.pk
Tel : +92(42) 35776591 | +92(42) 35776589

AMB/PSX/CS/37/2026
November 13, 2026

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

Subject: Disclosure of Material Information

Dear Sir/Madam,

Further to the Public Announcement of Intention dated March 12, 2026 read with intimation of extension dated September 07, 2026 in relation to the proposed acquisition by Mobilink Microfinance Bank Limited ("**Mobilink Bank**") of shares in Apna Microfinance Bank Limited (the "**Company**") and in accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following material information:

The Company has been informed by The United Insurance Company of Pakistan Limited **("UICL")** that UICL along with its group companies collectively holding approximately 82.51% of the total shareholding in the company has entered into a share purchase agreement with Mobilink Bank for the sale and transfer of their entire shareholding in the Company **("Proposed Transaction").**

The Proposed Transaction remains subject to the receipt of all requisite corporate, regulatory, and third-party approvals.

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

Thanking you.
Yours truly,

Apna Microfinance Bank Ltd. HEAD OFFICE

Noshad Ahmed
Company Secretary

C.C. to
The Director / HOD
Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

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DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	Apna Microfinance Bank Limited
Date of Report:	13 November 2026
Address of Registered Office:	K-4/3 & 4/4, Ch. Khaliq-uz-Zaman Road, Gizri, Karachi
Contact Information:	Noshad Ahmed Company Secretary

Disclosure of Inside Information by Listed Company in Terms of Section 96 & 131 of the SecuritiesAct, 2015

Further to the Public Announcement of Intention dated March 12, 2026 read with intimation of extension dated September 07, 2026 in relation to the proposed acquisition by Mobilink Microfinance Bank Limited ("**Mobilink Bank**") of shares in Apna Microfinance Bank Limited (the "**Company**") and in accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following material information:

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The Proposed Transaction remains subject to the receipt of all requisite corporate, regulatory, and third-party approvals.

AMBL shall keep the Exchange informed of any material developments in this regard.

Apna Microfinance Bank Ltd. HEAD OFFICE

November 13, 2026

Noshad Ahmed
Company Secretary
Apna Microfinance Bank Limited