



APNA MICROFINANCE BANK LIMITED

K-4/3 & 4/4 Ch. Khaliqzaman Road, Ghizri Karachi

Tel:35865352-55, Fax:35865017

Email:rafat.abbas@apnabank.com.pk Website:apnabank.com.pk

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on [2022-10-31](#) at [16:00](#), at [Lahore](#) to consider the [Quarterly](#) Accounts for the period ended [2022-06-30](#) for declaration of any entitlement.

The Company has declared the Closed Period from [2022-10-27](#) to [2022-10-31](#) as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

Email:rafat.abbas@apnabank.com.pk Website:apnabank.com.pk