



Micro Finance  
**apna bank**  
Limited

AMB/PSX/CS/05  
April 20, 2023

**Mr. Hafiz Maqsood Munshi**  
Head of Listed Companies Compliance  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Non-Transmission of Annual Financial Statements for the year ended  
December 31, 2022.**

Dear Sir,

This is with reference to your letter number PSX/Gen-629 dated April 13, 2023 on above cited matter. We would like to inform you that the Apna Microfinance Bank Limited has submitted request for extension in timeline for submission of Annual Audited Accounts for the year ended December 31, 2022 with the State Bank of Pakistan. The SBP has granted one month extension in timeline till April 30, 2023 (copy of SPB letter attached).

In this context, we would like to apprise that the Apna Microfinance Bank Limited has also submitted application for extension in timeline for submission of Annual Audited Accounts for the year ended December 31, 2022 with the Securities and Exchange Commission of Pakistan. The approval will be shared as and when granted.

Moreover, the statutory audit is in progress and the management intend to announce the date of board of directors meeting soon, where the time and date for Annual General meeting will be discussed and fixed. You are therefore humbly requested to kindly condone the delay and hold your further action in this regard.

Yours truly,

For and on behalf of Apna Microfinance Bank Limited



Rafat Abbas  
Company Secretary

Handwritten signature and date: 20/4/23



STATE BANK OF PAKISTAN  
BANKING SUPERVISION DEPARTMENT-2  
I. I. CHUNDRIGAR ROAD  
KARACHI

No. BSD-2/MFB/AMBL/449690/23

April 10, 2023

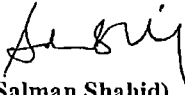
**The President/CEO**  
Apna Microfinance Bank Ltd,  
23-A Sundar Das Road,  
Zaman Park  
Lahore.

Dear Sir,

**Extension in Timeline for Submission of Annual Audited Accounts as on  
31-12-2022 of Apna Microfinance Bank Limited (the MFB)**

1. This is with reference to the MFB's letter No. Comp/SBP/BS-2/2023/0017 dated March 20, 2023 on the captioned subject.
2. In this regard, the MFB's request regarding extension in submission of annual audited financial statements to SBP pertaining to the financial year ended on 31-12-2022 for one month i.e. April 30, 2023, has been acceded to. The MFB is advised to ensure submission of subject financial statements within the extended time.
3. Moreover, it is advised to ensure timely submission, placement and advertisement of quarterly/half-yearly/annual financial statements in future.

Yours truly

  
(Salman Shahid)  
Deputy Director