



**Securities and Exchange Commission of Pakistan**  
**Securities Market Division**  
**Policy, Regulation and Development Department**

No. SMD/PRDD/Comp/(74)/2022/33

May 3, 2023

**Mr. Rafat Abbas**  
**The Company Secretary**  
**Apna Microfinance Bank Limited**  
K-4/3 & 4/4, Ch. Khaliq-uz-Zaman Road,  
Gizri, **Karachi**.

**Subject: APPLICATION FOR 30 DAYS' EXTENSION IN PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING AND SUBMISSION OF FIRST-QUARTERLY ACCOUNTS UNDER THE COMPANIES ACT, 2017.**

Dear Sir,

Reference is made to applications received from M/s. Apna Microfinance Bank Limited (the 'Bank') dated April 17, 2023, dated April 28, 2023 and further correspondence, requesting 30 days' extension u/s. 132 & 223 of the Companies Act, 2017 (the 'Act') and seeking 30 days' extension in submission of the Bank's first-quarterly accounts for the period ended March 31, 2023 u/s. 237 of the Act, respectively.

2. In this connection, based on the submissions made by the Bank, I am pleased to inform you that in terms of section 132 & 223 of the Act, the Commission has granted 30 days extension to the Bank to convene its aforesaid AGM for the year ended December 31, 2022 at the earliest but not later than **May 30, 2023** and lay therein the financial statements for the same year for shareholders' consideration. Additionally, the Commission has also granted a 30 days' extension to the bank for filing its first-quarterly accounts for period ended March 31, 2023 up to **May 30, 2023**.

3. This letter is issued with the approval of competent authority and is without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

**Sanaullah Jatoi**  
Assistant Director