



Micro Finance
apna bank
Limited

AMB/PSX/CS/40

November 30, 2023

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

Dear Sir,

Subject: Intimation - Retirement of Company Secretary of Apna Microfinance Bank Limited (AMBL)

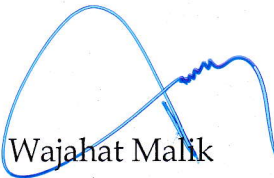
This is to inform you that Mr. Rafat Abbas has retired from his position as Company Secretary of Apna Microfinance Bank Limited with effect from November 30, 2023.

The Company's Board of directors shall appoint and announce Mr. Rafat Abbas successor in due course. In order to run the day to day affairs of the Company Secretariat, the company has assigned the temporary/acting charge to Mr. Noshad Ahmed, Senior Manager Corporate Affairs, till the time a full-time Company Secretary is appointed by the Board.

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

Thanking you,

Yours Sincerely,



Wajahat Malik
President & CEO