



Micro Finance  
**apna bank**  
Limited

AMB/PSX/CS/10/24

April 04, 2024

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

**Subject: Resignation of Director.**

Dear Sir,

We write to inform you that Syed Rahat Ali Shah has resigned from the Board of Directors of Apna Microfinance Bank Limited with effect from April 1, 2024.

The information regarding the appointment of the new Director will be communicated once the casual vacancy is filled as per terms of Section 155(3) of the Companies Act, 2017.

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

Thanking you,

Yours Sincerely,

For Apna Microfinance Bank Limited

**Noshad Ahmed**  
Company Secretary