



Micro Finance
apnabank
 Limited

AMBI/KSE/CS/945-13

September 9, 2013

The General Manager
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building,
 Stock Exchange Road
 Karachi

Dear Sir,

Subject: Financial results for the Half year ended June 30, 2013

We have to inform you that the Board of Directors of our Bank in their meeting held on Saturday, September 7, 2013 at 5:00 p.m., recommended as follows:

- | | | | |
|-------|--|---|-----|
| (i) | Cash Dividend | : | NIL |
| (ii) | Bonus issue | : | NIL |
| (iii) | Rights Shares | : | NIL |
| (vi) | Any Other Entitlement/
Corporate Action | : | NIL |
| (v) | Any Other Price-Sensitive
Information | : | NIL |

Find enclosed profit & loss statement.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange soon.

Yours Sincerely,

Rafat Abbas
 Company Secretary