



# APNA MICROFINANCE BANK LIMITED

K-4/3 & 4/4 Ch. Khaliqzaman Road, Ghizri Karachi

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REVOKED

2014-06-16 13:41:56

Post-ID: 055188

June 16, 2014, 13:13:45

**The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 20/06/2014 at 02:30:00 , at Lahore to consider the underwriter shares Accounts for the period ended N/A / for declaration of any entitlement.

The Company has declared the "Closed Period" from 16/06/2014 to 20/06/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,