



Micro Finance
apnabank
Limited

AMBL/KSE/CS/1264-14

June 16, 2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi

Dear Sir,

Subject: **Board Meeting**

1. This is to inform you that Emergent meeting of Board of Directors has been scheduled to be held on Friday, June 20, 2014 at 2:30 p.m. at Board Room, UIG House, upper Mall, Lahore, to consider and approve the allotment of numbers of unsubscribed Right Share from underwriters' pool shares against the amount deposited in "Share Deposit Money Account".

The Company has declared the "**Closed Period**" from June 16, 2014 to June 20, 2014 (both days inclusive) as required under Clause (xxvi) 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 Exchange accordingly

Yours Sincerely,

RAFAT ABBAS
Company Secretary