

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shakra-e-Faisal
Karachi - 74400, Pakistan.
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July 11, 2014

OPS/CA/05/33

Mr. Rafat Abbas
Company Secretary
Apna Microfinance Bank Limited
202-Azayam Plaza, Opp. FTC Building,
S.M.C.H.S Shakrah-e-Faisal,
Karachi

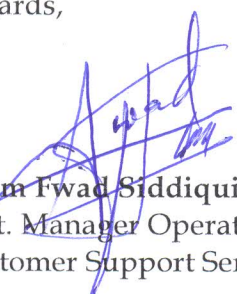
Dear Sir,

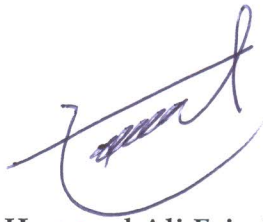
Credit of Right Shares into CDS - Apna Microfinance Bank Limited

This is with reference to your confirmation letter regarding the captioned subject. We are pleased to inform you that 58,321,867 shares of the above mentioned security have been credited into respective accounts/sub-accounts in the Central Depository System, at the end of day of July 10, 2014.

Should you require any further information, please do not hesitate to contact us

Regards,


Azam Fwaid Siddiqui
Asst. Manager Operations &
Customer Support Services


Hammad Ali Faisal
Senior Manager Operations &
Customer Support Services

C.C. **Mr. M. Junaid Dagia**
Chief Executive
Technology Trade (Pvt) Limited
241-C, Block-2,
P.E.C.H.S.,
Karachi.

Apna Microfinance Bank Limited
Ch. Akbar-ul-Zaman Road, G.

11 JUL 2014

REC'D
Ref. No. 2085