



Micro Finance
apnabank
Limited

AMBL/KSE/EOGM/1362-14

October 3, 2014

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

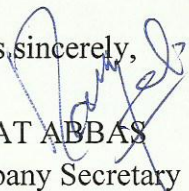
Dear Sir,

Subject: **Approval of date and time for holding
Extraordinary General Meeting**

The Board of Directors of Apna Microfinance Bank Ltd through resolution no. 0028/09/14 dated October 2, 2014, scheduled the Extraordinary General Meeting (EOGM) to be held on Tuesday, October 28, 2014 at 3:00 P.M. (subject to the approval of Karachi Stock Exchange Ltd.)

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our Bank at your earliest.

Yours sincerely,


RAFAT ABBAS
Company Secretary