



Micro Finance
apnabank
Limited

KSE/AMBL/CS/1380-14

October 22, 2014

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

Dear Sirs,

Subject: **Board Meeting**

This is to inform you that the meeting of Board of Directors of the Bank scheduled to be held on Tuesday, October 28, 2014 at 11:00 a.m. at Apna Microfinance Bank Ltd, Head Office, K- 4/3 & 4/4, Ch. Khaliq uz Zaman Road, Gizri, Karachi to approve the Financial Statements for the quarter ended September 30, 2014.

The Company has declared the "Closed Period" from October 22, 2014 to October 28, 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.

Thank you,

Yours Sincerely,

RAFAT ABBAS
Company Secretary