



Micro Finance
apnabank
Limited

**EXTRACT OF RESOLUTION FROM THE
MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
APNA MICROFINANCE BANK LIMITED
HELD ON OCTOBER 28, 2014**

“RESOLVED that the Members in its EOGM held on October 28, 2014 at 3:00 p.m. pass the following Special Resolution.

(1) To enhance the Authorized Capital of the Bank from 1.5 billion to 2.5 billion,

(2) To announce the 4th Right Share at discount of 50% against the par value of Rs. 10 each, 100% amounting Rs. 1,100 million. (i.e. every 1(One) shares against each and every 1 (one) Ordinary Share. (Subject to the approval of the SECP and the SBP).”

For Apna Microfinance Bank Ltd.

RAFAT ABBAS
Company Secretary
Dated: October 28, 2014

CERTIFIED TRUE COPY

It is hereby certified that the above resolution was duly resolved by the Shareholders in Extraordinary General Meeting held on October 28, 2014, the same has been entered into the minute's book of the Bank in accordance with the Articles of Association of the Company.