



APNA MICROFINANCE BANK LIMITED

K-4/3 & 4/4 Ch. Khaliqzaman Road, Ghizri Karachi

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Post-ID: 068614

August 26, 2015, 10:32:29

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** President/ Chief Executive Officer

Dear Sir,

We have to inform you that Mr. Muhammad Farooq Abid Tung, as Acting President/ CEO has/have ceased to be the Acting President/ CEO of the Company w.e.f. 26/08/2015 and Mr. Muhammad Farooq Abid Tung has/have been appointed as President/ Chief Executive Officer.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,