



Micro Finance
apnabank
Limited

KSE/AMBL/CS/ 233/15

September 14, 2015

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

Dear Sirs,

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of **Apna Microfinance Bank Limited** is scheduled to be held on Monday, September 21, 2015 at 11:00 a.m., venue at Apna Bank Head office, Sundar Das Road, Lahore to review/ discuss the progress, developments and operations of the Bank, other matters and consider the future strategy of the Bank.

The Company has declared the "**Closed Period**" from September 15, 2015 to September 21, 2015 (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