



APNA MICROFINANCE BANK LIMITED

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September 21, 2015, 12:56:57

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

The Board of Directors in its meeting held on September 21, 2015 decided to appoint Mr. Muhammad Farooq Abid Tung as President/ CEO for next three years (subject to the approval from State Bank of Pakistan) The Board of Directors further approve the opening of 77 new branches nationwide. (subject to the approval of State Bank of Pakistan).

Yours Sincerely,