



APNA MICROFINANCE BANK LIMITED

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

Tel:35865352-55, Fax:35865017

Email:rafat.abbas@apnabank.com.pk Website:apnabank.com.pk

Post-ID: 081279

April 28, 2016, 13:57:18

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 05/05/2016 at 3:00, at LAHORE to consider the Date & Time of EOGM Accounts for the period ended MMM, YYYY for declaration of any entitlement.

The Company has declared the Closed Period from 29/04/2016 to 05/05/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,