

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the share holders of Apna Microfinance Bank Limited will be held on 18-06-2016, at 11:00 a.m. at Head Office Apna Bank, 23 Sunder das Road, Zaman Park, Lahore to transact the following business:

AGENDA:

- 1 To confirm the minutes of the 13th Annual General Meeting held on April 5, 2016.
- 2 To elect 9 (Nine) directors of the Company in accordance with the provision 178(5) of the Companies Ordinance, 1984 for a term of 3 (three) year commencing from 18-06-2016. The number of Directors fixed by the Board of Directors in its 73rd meeting held on May 5, 2016 pursuant to Section 178(1) of the Companies Ordinance, 1984 is 9 (Nine).

The following retiring directors are eligible to offer themselves for re-election:

- | | |
|---------------------------|------------------------------|
| a. Mian M. A. Shahid | b. Muhammad Azam Cheema |
| c. Qamar-uz-Zaman | d. Imad Mohammad Tahir |
| e. Shahida Bilquis | f. Muhammad Farooq Abid Tung |
| g. Muhammad Saleem Shaikh | |
- 3 To transact any other business with the permission of the chair.

By order of the Board

Karachi.
May 27, 2016

Rafat Abbas
Company Secretary

NOTES:

1. A member of the Bank entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must receive by the Bank not less than 48 hours before the meeting.

Central Depository Company of Pakistan Limited (CDC) account holders will further have the following under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A) For Attending Meeting:

- i) In the case of individuals, the account holder or sub account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original National Identity Card (CNIC) or original Passport at the time of attending the meeting.
- ii) In the case of Corporate Entity, the Board of Directors' Resolution/ Power of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B) For Appointing Proxies:

- i) In the case of individuals, the account holder or sub-account holder and /or the person whose securities are in-group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
 - ii) Two persons whose names, addresses and CNIC numbers shall be mentioned on the form shall witness the proxy.
 - iii) Attested copies of CNIC or the passport of the beneficial owners and proxy shall be furnished with the Proxy Form.
 - iv) The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
 - v) In the case of Corporate Entity, the Board of Directors' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) along with proxy form to the Bank.
2. Members are requested to immediately notify the change of their address, if any.
3. The Share Transfer Book of the company will remain closed from June 12,2016 to June 18, 2016 (both days inclusive).The share transfer office is situated at Dagia House, 241-C, Block-2, P.E.C.H.S., Off. Shahrah-e-Quaideen, Karachi. (Phone No. (021) 3439-1316 & 3439-1317). Transfer received at the registered office/ share transfer office at the close of business on June 11, 2016 will be treated in time.

PROXY FORM

I/ We _____ of _____ a member/ members of the company/ merged companies, do hereby appoint Mr./ Ms. _____ of _____ a member of the company, or failing him/ her Mr./ Ms. _____ of _____ who is also a member of the company, as my/ our proxy to attend, speak and vote for me/ us and on my/ our behalf at the Extraordinary General Meeting of the company to be held on June 18, 2016 at 11:00 a.m. at Head Office Apna Bank, 23 Sundar das Road, Zaman Park, Lahore and at any adjournment thereof.

Signed this _____ day of _____ 2016.



Witness: (1)

Signature _____

Name _____

Address _____

CNIC _____

Signature: _____

(The signature should agree with the Specimen Registered with the Company)

Witness: (2)

Signature _____

Name _____

Address _____

CNIC _____

Folio No. _____

CDC A/c No. _____

No. of shares held _____

Distinctive Numbers _____

IMPORTANT:

- 1 The proxy Form must be deposited at the registrar office of the company, Technology Trade (Pvt.) Ltd, Dagia House, 241-C, Block-2, P.E.C.H.S. off. Shahrah-e-Quaideen, Karachi, as soon as possible but not later than 48 hours before the time of holding the meeting and default Proxy form will not be treated as valid.
- 2 No person shall act as proxy unless he/ she is a member of the company except a corporation being a member may appoint as its proxy any officer of such corporation whether a member of the company or not.

- 3 The proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- 4 Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- 5 The proxy shall produce his/ her original CNIC or original passport and bring Folio number at the time of the meeting.
- 6 In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature shall be submitted along with proxy form to the Company (if not provided earlier).