




**Extra Ordinary General Meeting
Held of June 18, 2016 at 11:00 A.M.
Results of Election of Directors**

“RESOLVED that the following contestant consented to contest the election of Directors of Apna Microfinance Bank Limited be and are hereby elected unopposed as Directors, (subject to the clearance of State Bank Fit & Proper Test) in the election held on June 18, 2016 for the next three years.

- 1 Mr. Muhammad Akram Shahid
- 2 Mr. Qamar-uz-Zaman
- 3 Mr. Imad Muhammad Tahir
- 4 Mr. Muhammad Azam Cheema
- 5 Mr. Muhammad Saleem Shaikh
- 6 Syed Rahat Ali Shah
- 7 Mr. Mohammad Asghar
- 8 Mr. Shaharyar Ahmad
- 9 Mr. Shahid Hassan”

The results are announced in the meeting and duly approved.



Qamar uz Zaman
Chairman
June 18, 2016