



**STATE BANK OF PAKISTAN**  
**BANKING POLICY & REGULATIONS DEPARTMENT**  
**I.I. CHUNDRIGAR ROAD**  
**KARACHI**

No. BPRD (CGD-02)/AMFB/449256/019641-2016

August 15, 2016

Mr. Rafat Abbas  
The Company Secretary  
APNA Microfinance Bank Limited  
K-4/3 & 4/4 Ch. Khaliq-uz-Zaman Road, Gizri  
**Karachi**

Dear Sir,

**Permission to Call Board Meeting-APNA Microfinance Bank Limited**

Please refer to your letter No. AMBL/SBP/CS/721/16 dated August 05, 2016 on the captioned subject.

In this connection, keeping in view the position explained in the aforesaid letter, the applicability of PR G-1 is hereby relaxed allowing the bank to hold a Board of Directors Meeting on August 19, 2016, subject to compliance with all other applicable laws, rules and regulations.

Further, it is clarified that only those proposed board members shall attend the said meeting whose candidatures were previously cleared by SBP under FPT Criteria. The above approval shall not be construed as clearance of the proposed Board members. Accordingly, SBP's stance for the same shall be conveyed in due course.

  
(Farrukh Bashir)  
Assistant Director

