



APNA MICROFINANCE BANK LIMITED

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November 28, 2016, 15:21:24

The General Manager

Pakistan 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 Rule Book of the Exchange, we hereby convey the following information:

The Board in its 77th BOD meeting relinquished the President/ CEO, Mr. Muhammad Farooq Abid Tung from the post of President and the charge is handed over to Mr. Gulistan Malik as officiating President (temporary) for till further notice.

Yours Sincerely,