



Micro Finance
apna bank
Limited

AMBL/PSE/CS/1864

November 16, 2018

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi

Dear Sir,

Subject: **Book Closure for the Right Share at Discount**

Dear Sir,

Consequent upon the approval of Security & Exchange Commission of Pakistan vide their letter no. CSD/CI/18/2018-1352 dated October 24, 2018 for issue of 6th Right Share at a discount of Rs. 5.32 for general shareholders and 5.91 for sponsors/ directors against the par value of 10/- each share.

Therefore, the 6th Right Share at discount was announced and the Share Transfer Books of the Bank will be closed from November 30th, 2018 to December 6, 2018 (both days inclusive) to determine the entitlement of Right Shares.

The Share Registrar, F.D. Registrar Services (SMC- Pvt.) Ltd., Office No. 1705, 17th Floor, Saima Trade Tower –A., I.I. Chundrigar Road, Karachi. (Phone No. 021-32271905 & 32271906) E-mail: fdregistrar@yahoo.com.

Transfer received at the registered office at the close of business on November 29, 2018 will be treated in time.

You may please inform the members of Exchange accordingly.

Yours Sincerely,

Rafat Abbas
Company Secretary