



Micro Finance
apna bank
Limited

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, the members are hereby notified that the following persons have filed with the company, notice of their intention to offer themselves for election of Directors of the Company at the Extra Ordinary General Meeting of the Company scheduled to be held on Tuesday, June 18, 2019 at 11:00 a.m. at Apna Bank Head Office, 23-A, Sundar-das Road, Zaman Park, Lahore.:

Name of the Contestant:

- | | |
|-------------------------------|----------------------------|
| 1. Mr. Muhammad Akram Shahid | 2. Mr. Imad Mohammad Tahir |
| 3. Mr. Muhammad Saleem Shaikh | 4. Mr. Muhammad Asghar |
| 5. Mr. Imam Bukhsh Baloch | 6. Syed Rahat Ali Shah |
| 7. Ms. Huma Waheed | 8. Mr. Javed Sadiq |
| 9. Dr. Abdul Aziz Khan Niazi | |

Since the number of persons, who have consented to contest the election, is equal to the number of directors fixed to be elected under section 159(1) of the Companies Act, 2017, the balloting shall not be performed at the aforesaid Extra Ordinary General Meeting under section 159(5) and Article 64 of the Memorandum and Article of Association. The Above nine (9) contestants are deemed to be Elected Directors (unopposed) at the forthcoming Extraordinary General Meeting.

Karachi
Dated: June 11, 2019

By Order of the Board
Apna Microfinance Bank Limited

Rafat Abbas
Company Secretary

