



June 18, 2019

Election of Directors

This is to inform that the Extraordinary General Meeting was held on June 18, 2019 at 11:10 a.m., the members of the Bank elected the Directors (unopposed) as under:

Re-elected Directors:

- 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

Elected Directors:

- 1 Ms. Huma Waheed
- 2 Mr. Javed Sadiq
- 3 Mr. Abdul Aziz Khan Niazi

Director retired:

- 1 Mr. Muhammad Azam Cheema

For and on behalf of
Apna Microfinance Bank Limited

Rafat Abbas
Company Secretary