



APNA MICROFINANCE BANK LIMITED

K-4/3 & 4/4 Ch. Khaliqzaman Road, Ghizri Karachi

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Post-ID: 144915

March 24, 2020, 10:44:13

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-03-31 at 11:30, at LAHORE to consider the Annual Accounts for the period ended 2019-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-03-24 to 2020-03-31 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,