



Corporate Supervision Department
Company Law Division

No.CSD/CI/18/2018/LS1

(Say No to Corruption)
January 05, 2021

Mr. Raffat Abbas,
Company Secretary,
Apna Microfinance Bank Limited,
K-4/3, &4/4,
Ch, Khaliq-uz-Zaman Road,
Girzi, Karachi.

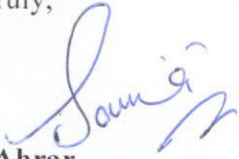
Subject: Right Issue Announcement of Apna Microfinance Bank Limited – Request For Book Closure Period of Right Issue as per Regulation 3(3) of the Companies (Further Issue Of Shares) Regulations, 2018

Dear Sir,

This is with reference to Apna Micro Finance Bank Limited (the Bank)'s application dated December 18, 2020 regarding the captioned subject.

2. In this regard, I am directed to inform you that the competent authority has been pleased to acceded to the Bank's request and has granted extension till January 10, 2021 for making book closure of right issue amounting to Rs. 850 million announced by the Company in October 2019 in terms of regulation 3(3) of the Companies (Further Issue of Shares) Regulations, 2020.

Yours truly,


Saima Ahrar
Joint Director

CC:

- i. The CEO, PSX, Stock Exchange Building, Stock Exchange Road, Karachi – 74000.
- ii. The CEO, CDC House, 99-B, Block B, S.M.C.H.S, Main Shakra-e-Faisal, Karachi
- iii. Registrar of Companies, CRO Lahore.

SECURITIES AND EXCHANGE

COMMISSION OF PAKISTAN

NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk