



APNA MICROFINANCE BANK LIMITED

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January 18, 2021, 10:12:21

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

This is to inform you that the emergent meeting of Board of Directors held on January 15, 2021 other than financial results. The Board of Directors in its meeting review the progress of the Bank in 2020 and approve the Budget of the Bank for 2021

Yours Sincerely,