



APNA MICROFINANCE BANK LIMITED

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July 13,2021,09:45:30

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:

The Board of Directors held their meeting on July 12, 2021 and Mr. Muhammad Gulistan Malik has tender his resignation from the position of President/ CEO with immediate effect due to his health reasons. The Board accept his resignation and appointed Mr. Wajahat Malik as acting President/ CEO till interim period. The Board directed the Secretary to inform Regulatory Authorities accordingly.

Yours Sincerely,