



# APNA MICROFINANCE BANK LIMITED

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

Tel:35865352-55, Fax:35865017

Email:rafat.abbas@apnabank.com.pk Website:apnabank.com.pk

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Post-ID: 179424

December 30, 2021, 15:00:20

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-01-07 at 15:00, at Lahore to consider the To consider and discuss important Bank Affairs.

The Company has declared the "Closed Period" from 2021-12-31 to 2022-01-07 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,