



APNA MICROFINANCE BANK LIMITED

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January 10, 2022, 09:40:27

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 meeting held on January 7, 2022 at 15:00 hours, considered, discussed and resolved as under:
RESOLVED that the Board of Directors in its 106th meeting held on January 7, 2022 hereby considered and approved the re-appointment of Mr. Wajahat Malik as President and Chief Executive Officer for completion of term, (Subject to the fit and proper test clearance from the State Bank of Pakistan.)

Yours Sincerely,