



Micro Finance  
**apna bank**  
Limited

AMBL/ PSX/CS/056

April 11, 2022

**Mr. Hafiz Maqsood Mushi**  
Senior Manager  
Companies & Securities Compliance-RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi

Subject: Non-Submission / Transmission of Annual Account  
for the year ended December 31, 2021.

Dear Sir,

Reference may please be made to your letter no. PSX/Gen-713 dated April 7, 2022,  
received to date.

We are already in communication with Securities and Exchange Commission  
(SECP), (Letters enclosed). The State Bank of Pakistan has already grant us one  
month extension (copy attached).

We request you to kindly accept our apology and ignore the matter.

Sincerely  
For and on behalf of  
Apna Microfinance Bank Limited

Rafat Abbas  
Company Secretary



13/4/22



apna bank  
Limited

AMBL/SECP/CS/055

April 8, 2022

Mr. Naveed A. Sethi  
Deputy Director  
Corporate Supervision Department  
Security and Exchange Commission of Pakistan  
NIC building, 63 Jinnah Avenue,  
Islamabad.

Dear Sir,

ANNUAL GENERAL MEETING TO APPROVE  
FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021

Our external Auditors, Honorable M/s. Ilyas Saeed & Co. Chartered Accountants are reviewing the financial statements for the year ended December 31, 2021. Which might extend till end of April, 2022.

The Board meeting will be expected to hold by end of April, 2022. The financial statement for the year ended December 31, 2021 will be submitted to you as it will approved by the Board of Directors and then the Annual General Meeting will be called.

You are humbly requested to kindly grand your approval for the extension of Annual General Meeting for one month (i.e. by May 30, 2022).

This is for your perusal.

Thank you

Yours Sincerely  
For and on behalf of  
Apna Microfinance Bank Ltd.

Rafat Abbas  
Company Secretary

