



APNA MICROFINANCE BANK LIMITED

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May 13, 2022, 11:50:30

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 through circulation Resolution dated May 11, 2022 under section 159 of Companies Act 2017 approved by all the Directors has resolved: RESOLVED THAT the Board is hereby considered and fixed the number of Directors of the Board will be 9 (Nine) members of the newly elected Board in the election schedule on June 18, 2022. (Subject to the approval of State Bank of Pakistan and Securities & Exchange Commission of Pakistan. The announcement of General Meeting shall be made subsequently. Further the retiring Directors are as follows: MR. MUHAMMAD AKRAM SHAHID MR. IMAD MOHAMMAD TAHIR MR. MUHAMMAD SALEEM SHAIKH MR. MOHAMMAD ASGHAR SYED RAHAT ALI SHAH MR. JAVAID SADIQ MR. ABDUL AZIZ KHAN MS. PARVEEN AKHTER MALIK

Yours Sincerely,