

## NOTICE FOR THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the shareholders of Apna Microfinance Bank Limited is scheduled to be held on June 18, 2022, at 14:00, at Head Office, Apna Bank, 23 Sunder das Road, Zaman Park, Lahore to transact the following business:

### AGENDA

- To read and confirm the minutes of the Annual General Meeting held on March 31, 2021.
- To elect Nine (9) directors of the Company in accordance with the provision 162 of the Companies Act, 2017 for the term of 3 (three) years commencing from 18-06-2022. The number of Directors fixed by the Board of Directors on May 11, 2022 pursuant to Section 159 of the Companies Act, 2017 is 9 (Nine).
- The following retiring directors are eligible to offer themselves for re-election:
  - Mr. Muhammad Akram Shahid
  - Mr. Imad Mohammad Tahir
  - Mr. Muhammad Saleem Shaikh
  - Mr. Muhammad Asghar
  - Syed Rahat Ali Shah
  - Mr. Javaid Sadiq
  - Mr. Abdul Aziz Khan
  - Ms. Parveen Akhter Malik
- To transact any other business with the permission of the chair.

By Order of the Board

May 27, 2022  
Karachi

Rafat Abbas  
Company Secretary

### NOTES:

- A member of the Bank entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her proxies in order to be effective must receive by the Bank not less than 48 hours before the meeting.

Central Depository Company of Pakistan Limited (CDC) account holders will further have the following under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

### **For Attending Meeting:**

In view of the outbreak of CORONA VIRUS (COVID-19), The Securities & Exchange Commission of Pakistan (SECP), vide its Circular No. 6 of 2021 dated March 3, 2021 (to be read with Circular No. 4 of 2021 dated February 15, 2021), has allowed the companies to hold their general meetings through electronic mode. Therefore, in the wake of prevailing situation due to pandemic and government's restrictions on public gatherings, the EOGM of the Bank will be conducted only through video-conference facility, to protect the well-being of the shareholders and avoid large gatherings by provision of video link facilities.

In pursuance with the restrictions imposed by the Government and SECPs directives, as mentioned above. It has been decided to hold the EOGM electronically at the above given date and time. The members can send their comments/ suggestions related to the agenda items of the meeting through following means.

WhatsApp	Email
	agm@apnabank.com.pk

The members who are willing to attend and participate in the AGM can do so through video-link via smart phones, computers, tablets etc. To attend the AGM through video- link, members are requested

to get their following particulars registered by sending an email of WhatsApp at the number/ address given above, at least 48 hours before the date/ time of the EOGM i.e. latest by \_\_\_\_\_. March 2022 and download video-link from Zoom.

Name	Folio/CDC Account No.	CNIC No.	Email

Upon receipt of requests, the video-link login credentials will be shared with the interested shareholders on their email address or WhatsApp message. Feedback/queries received from shareholders would be discussed in the meeting and be made a part of minutes.

The Company will follow the best practices and comply with the instructions of the Government and SECP to ensure protective measures are in place for well-being of its members.

- Members are requested to immediately notify the change of their address, if any.
- The Share Transfer Book of the company will remain closed from June 11, 2022 to June 18, 2022 (both days inclusive). The share transfer office is situated at F.D. Registrar Services (SMC-Pvt.) Ltd, Office no. 1705, 17<sup>th</sup> floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi. (Phone No. 021-32271905, 32271906- Fax 021-32621233- [fdregistrar@yahoo.com](mailto:fdregistrar@yahoo.com)- [www.fdregistrar.com](http://www.fdregistrar.com)). Transfer received at the share registrar office at the close of business on June 10, 2022 will be treated in time.

For Apna Microfinance Bank Ltd.  
Rafat Abbas  
Company Secretary