



# APNA MICROFINANCE BANK LIMITED

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

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PostID: 188728

June 20, 2022, 09:26:17

## **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 Members of the Apna Microfinance Bank Limited in its Extra Ordinary General Meeting Resolved as under RESOLVED that under section 159(5) of the Companies Act,2017 1) Mr. Muhammad Akram Shahid 2) Mr. Imad Mohammad Tahir 3) Mr. Muhammad Saleem Shaikh 4) Mr. Muhammad Asghar 5) Mr. Abdul Aziz Khan Niazi 6) Syed Rahat Ali Shah 7) Ms. Tahire Raza 8) Mr. Shahid Hassan 9) Mr. Wajahat Malik are elected as Directors (unopposed) for the next three years, (subject to the approval from State Bank of Pakistan and Securities & Exchange Commission of Pakistan.

Yours Sincerely,