



Micro Finance  
**apna bank**  
Limited

AMB/PSX/CS/44/24

July 24, 2024

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Appointment of Mr. Jamil Ahmed Khan as Non-Executive Director of Apna Microfinance Bank Limited.**

Dear Sir,

We would like to inform you that pursuant to clearance received from State bank of Pakistan vide letter reference SBPHOK-BPRD-CGD-APNAMFB-679484 dated July 19, 2024, Mr. Jamil Ahmed Khan has joined the Board of Apna Microfinance Bank Limited as Non-Executive Director with effect from April 1, 2024 in place of Syed Rahat Ali Shah.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,

For Apna Microfinance Bank Limited

Noshad Ahmed  
Company Secretary

