



APNA MICROFINANCE BANK LIMITED

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

Tel:35865352-55, Fax:35865017

Email:rafat.abbas@apnabank.com.pk Website:apnabank.com.pk

Post-ID: 236812

September 13, 2024, 15:59:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-09-21 at 11:30, at Lahore to consider the To consider and approve the increase in paid up capital..

The Company has declared the "Closed Period" from 2024-09-14 to 2024-09-21 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,