



APNA MICROFINANCE BANK LIMITED

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

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

Post-ID: 237472

September 25, 2024, 15:04:31

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 2024-09-30 at 12:30, at Lahore to consider the To consider, approve the appointment of Chief Executive officer/President of the bank..

The Company has declared the "Closed Period" from 2024-09-25 to 2024-09-30 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,