



APNA MICROFINANCE BANK LIMITED

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

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Post-ID: 237929

September 30, 2024, 15:15:20

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-09-30 at 12:30, at Lahore to consider and approve the appointment of President and Chief Executive Officer of the Bank. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,