



# APNA MICROFINANCE BANK LIMITED

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

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Post-ID: 251630

April 21, 2025, 14:01:01

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-04-28 at 12:00, at Lahore to consider the Quarterly Accounts for the period ended 2025-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-04-22 to 2025-04-28 as required 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.

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

Yours Sincerely,