



Micro Finance
apnabank
Limited

AMBL/KSE/CS/1079-14

February 7, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi

Dear Sir,

RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference may please be made to your letter KSC/C-1084-766 dated February 6, 2014. Please find enclosed the certificate copy of resolution adopted by the shareholder in the EOGM.

This is for your information and necessary action please.

Thank you

Yours Sincerely,

Rafat Abbas
Company Secretary

Enclosed: Certificate copy of Resolution.