



Micro Finance  
**apnabank**  
Limited

AMBL/KSE/CS/1102-14

February 21, 2014

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

Dear Sir,

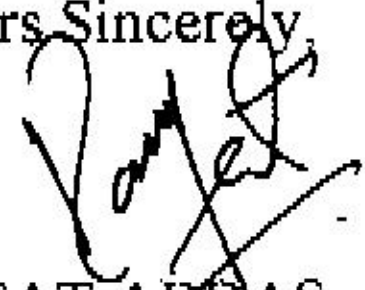
Subject: **Board Meeting**

This is to inform you that the meeting of Board of Directors has been scheduled to be held on Saturday, March 1, 2014 at 5:00 p.m. at UIG House, Upper Mall, Lahore, to consider the Financial Statements for the year ended December 31, 2013.

The Company has declared the "Closed Period" from February 23, 2014 to March 1, 2014 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of Exchange accordingly

Yours Sincerely,

  
RAFAT ABBAS  
Company Secretary