



Micro Finance  
**apnabank**  
Limited

AMFB/KSE/CS/1139/14.

January 24, 2014

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

Dear Sir,

Subject: **Publication of Notice for Annual General Meeting**

Please find enclosed the copy of notice of Annual General Meeting published on March 8, 2014 in the following Newspapers.

3. The Nation, Karachi (English)
4. Nawa-i-Waqt, Karachi (Urdu)

Thank you,

Yours Sincerely,

RAFAT ABBAS  
Company Secretary

Enclosed:

The newspapers page cutting containing Notice of Annual General Meeting.