



Micro Finance
apnabank
Limited

KSE/NMB/CS/ 1322/14.

August 22, 2014

Mr. Muhammad Ghufan
DGM- Companies Affairs
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Meeting in Progress

This is to inform you that the Sixty-Forth meeting of the Board of Directors of the Apna Microfinance Bank Ltd scheduled to date at 2:30 p.m. at its head office, Gizri, Clifton, Karachi is in progress.

Yours Sincerely

Rafat Abbas
Company Secretary