

KSE/N-1830

NOTICE

April 08, 2015

Reproduced hereunder Financial Projections received from APNA MICROFINANCE BANK LIMITED, for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk).



Micro Finance

apna bank

Limited

**RESOLUTION PASSED THROUGH CIRCULATION BY THE
BOARD OF DIRECTORS OF
APNA MICROFINANCE BANK LIMITED
AS ON JANUARY 23, 2015**

Financial Projection 2014- 2019

"Resolved that the five year Financial Projection 2014-2019 submitted to the Board, projecting the profit & loss as well as Equity position for the period depicting meeting of discount value of 50% Right Shares within 5 years."

Signed :

Mr. Qamar uz Zaman
Chairman/ Director

Mr. M. Akram Shahid
Vice Chairman/ Director

Mr. M. Azam Cheema
Director

Mr. Muhammad Farooq Abid Tung
Director

Ms. Shahida Bilquis
Director

Mr. Imad Mohammad Tahir
Director

Mr. Muhammad Saleem Sheikh
Director/ President

[Handwritten signatures of the Board of Directors over horizontal lines]

CERTIFIED TRUE COPY

COMPANY SECRETARY