



Micro Finance
apnabank
Limited

KSE/NMB/CS/425-12

April 19, 2012

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

Dear Sirs,

Subject: **Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Bank is scheduled to be held on Thursday, April 26, 2012 at 11:30 A.M. at Hotel Crown Plaza, Lahore, to consider the un-audited accounts for the quarter ended March 31, 2012.

The Company has declared the "**Closed Period**" from April 20, 2012 to April 26, 2012 (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