



Micro Finance
apnabank
Limited

KSE/NMB/CS/590-12

Aug 9, 2012

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 emergent meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, August 15, 2012 at 2:00 p.m. at Hotel Crown Plaza, Lahore, to approve the financial statements for the half year ended June 30, 2012 of the Bank.

The Company has declared the "Closed Period" from August 9, 2012 to August 15, 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