

AMB/PSX/CS/11/2026
March 27, 2026

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

Certified True Copy of Resolutions passed and adopted by the Shareholders of Apna Microfinance Bank Limited at the 23rd Annual General Meeting

We are pleased to attach herewith certified true copy of resolutions passed and adopted by the Shareholders of Apna Microfinance Bank Limited at the Annual General Meeting of the Bank held on Friday the March 27, 2026 at 9:00 am at registered office Karachi.

The above is submitted for information as per the Regulations 5.6.9(b) of the PSX Rule Book of Pakistan Stock Exchange limited.

Thanking you,

Yours truly,





Noshad Ahmed
Company Secretary
March 27, 2026

End: As above

**RESOLUTION ADOPTED BY THE SHAREHOLDERS OF APNA
MICROFINANCE BANK LIMITED AT THE ANNUAL GENERAL MEETING
HELD ON MARCH 27, 2026.**

ORDINARY BUSINESS

Confirmation of Minutes

“Resolved that the Shareholders in its Annual General Meeting be and is hereby approved and adopted the minutes of the Extra-ordinary General Meeting held on June 18, 2025.”

Adoption of Annual Audited Accounts

“Resolved that Shareholders of the Bank be and hereby approved and adopted the Annual Audited Accounts of the Apna Microfinance Bank Limited for the year ended December 31, 2025, the Directors’ and Auditors’ reports thereon”.

Appointment of Auditors

“Resolved that the Shareholders of the Bank be and hereby appointed M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, as the external auditors of Apna Microfinance Bank Limited for the year ending December 31, 2026 till next AGM and Board of Directors of the Bank be and is hereby authorized to fix their remuneration.”

Certified True Copy

The above resolutions were passed by the Shareholders of the Bank in its 23rd Annual General Meeting held on March 27, 2026 at the registered office Karachi.

For and on behalf of

Apna Microfinance Bank Limited



Noshad Ahmed
Company Secretary
March 27, 2026

