

The Director (Enforcement Department)
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 – Jinnah Avenue
Islamabad

## Website Compliance Certificate

I, Muhammad Gulistan Malik, being the Chief Executive Officer of Apna Microfinance Bank Limited do hereby certify that the requirements as specified in the notification by Securities & Exchange Commission of Pakistan vide SRO 634(1) / 2014 dated July 10, 2014 have been complied with as on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended December 31, 2016 shall be made available on website throughout the period as prescribed in the aforesaid notification.

M.Gulistan Malik

President / Chief Executive Officer

Dated: July 18, 2017

Place: Lahore

Head Office: 23-A, Sundar Das Road, Zaman Park, Lahore - Pakistan

Tel: +92 42 36305314-15 Fax: +92 42 36306730

Email: info@apnabank.com.pk Website: www.apnabank.com.pk