



BML

بنك مكرمه
Bank Makramah Ltd.

Ref: BML/CSD/2025/01-11

FORM-1(c)

Date: 16.01.2025

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

Subject: **Board of Directors' Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Bank Makramah Limited ('the Bank') scheduled to be held for January 16, 2025 at 01:00 p.m. is still in progress. The material decision of the meeting, if any, shall be conveyed on the conclusion of the meeting within the stipulated timelines.

You may please inform the TREC Holders of the Exchange accordingly.

Thanking you,

Very truly yours,

For and on behalf of
Bank Makramah Limited

For
[Handwritten Signature]



Assad Rabbani
Company Secretary

Head Office:

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Formerly known as Summit Bank Limited