



**BML**

**بنک مکرمہ**  
Bank Makramah Ltd.

Ref: BML/CSD/2023/12-04

**FORM-1(b)**

Date: 12.12.2023

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Bank Makramah Limited (formerly known as Summit Bank Limited) ('the Bank') will be held on Tuesday, December 19, 2023 at 12:00 p.m. at Head Office, 9<sup>th</sup> Floor, Plot No. G-2, Block 2, Clifton, Karachi to discuss various matters pertaining to business and operational affairs of the Bank.

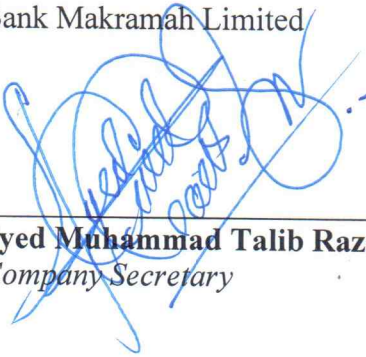
The Bank has declared the "Closed Period" from December 12, 2023 to December 19, 2023 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Thanking you,

Very truly yours,

For and on behalf of  
Bank Makramah Limited

  
**Syed Muhammad Talib Raza**  
Company Secretary

Head Office:

Plot # G-2, Block # 2, Scheme # 5, Clifton, Karachi - Pakistan.

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Formerly known as Summit Bank Limited