



**BML**

بنک مکرمہ  
Bank Makramah Ltd

Ref: BML/CSD/2023/12-08

**FORM-1(c)**

Date: 20.12.2023

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

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

Dear Sir,

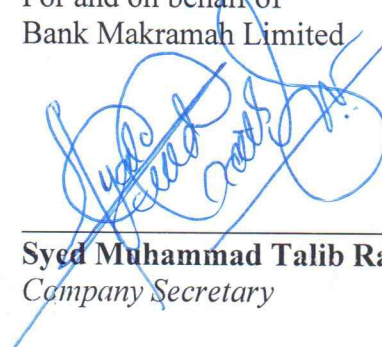
This is to inform you that a meeting of the Board of Directors of Bank Makramah Limited (*formerly known as Summit Bank Limited / 'the Bank'*) scheduled for December 19, 2023 at 12:00 p.m. for considering various matters pertaining to business and operational affairs of the Bank is still in progress. The material decision of the meeting, if any, shall be conveyed on Thursday, December 21, 2023 within the stipulated time.

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.

PABX: (021) 32468400-15, 32402924 Fax: (021) 32468494

Email: info@bankmakramah.com, Website: www.bankmakramah.com, UAN: 021-111-124-365