



BML

بنك مكرمه
Bank Makramah Ltd.

Ref: BML/CSD/2024/02-08

FORM-1

Date: 23.02.2024

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

Subject: **Board Meeting**

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 Friday, March 01, 2024 at 12:00 p.m. at Executive Board Room, Head Office Building, 9th Floor, Plot No. G-2, Block 2, Clifton, Karachi to consider and approve the audited financial statements for the financial year ended December 31, 2023.

The Bank has declared the "Closed Period" from February 23, 2024 to March 01, 2024 (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

c.c.:

- i. The Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.
- ii. The Director, Banking Policy and Regulations Department, State Bank of Pakistan, I.I. Chundrigar Road, Karachi
- iii. The Director, Banking Supervision Department-1, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.

Head Office:

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

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Formerly known as Summit Bank Limited