



BML

بنك مكرمه
Bank Makramah Ltd.

Ref: BML/CSD/2024/03-01

FORM-1(c)

Date: 01.03.2024

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 March 01, 2024 at 12:00 p.m. is still in progress. The material decision of the meeting, if any, shall be conveyed on Monday 04, 2024 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



Syed Muhammad Talib Raza
Company Secretary

Head Office:

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

PABX: (021) 32402924 Email: info@bankmakramah.com, Website: www.bankmakramah.com