



BML

بنك مكرمه
Bank Makramah Ltd.

Ref: BML/CSD/2024/03-02

Date: 04.03.2024

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

Subject: **Appointment of Acting Company Secretary**

Dear Sir,

This is to inform you that Mr. Ghazanfar Ahsan has been appointed as the Acting Company Secretary of Bank Makramah Limited in place of Syed Muhammad Talib Raza with effect from March 04, 2024.

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

Thanking you,

Very truly yours,

For and on behalf of
Bank Makramah Limited



Jawad Majid Khan
President & Chief Executive Officer

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.

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

Formerly known as Summit Bank Limited