



BML

بنك مكرمه
Bank Makramah Ltd.

Ref: BML/CSD/2024/04-04

FORM-1

Date: 22.04.2024

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 ('the Bank') will be held on Monday, April 29, 2024 at 11:00 a.m. at Executive Board Room, 9th Floor, Head Office Building, Block-2, Clifton, Karachi to consider and approve the financial statements of the Bank for the three months period ended March 31, 2024.

The Bank had declared the "Closed Period" from April 22, 2024 to April 29, 2024 (both days inclusive) as required under clause 5.6.4 of the Pakistan Stock Exchange (PSX) Regulations. 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,

Yours truly,

For and on behalf of
Bank Makramah Limited



Ghazzanfar Ahsan
Acting 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.

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