



**BML**

**بنك مكرمه**  
Bank Makramah Ltd.

**Dated October 30, 2024**

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi – 74000

**Subject: Disclosure of Material Information**

Dear Sir,

In accordance with Sections 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

Bank Makramah Limited (the “**Bank**”) and Mr. Abdulla Nasser Abdulla Hussain Lootah (“**Mr. Abdulla**”) have entered into an Agreement dated October 30, 2024, subject to the terms of which Mr. Abdulla will deposit PKR 5 billion in the Bank as advance against share capital by December 31, 2024, in the event that compliance of the Bank with the regulatory capital requirements as prescribed by the State Bank of Pakistan is not achieved.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as “**ANNEXURE – A**”.

Sincerely,



**Assad Rabbani**  
**Company Secretary**

**CC:** The Commissioner  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Islamabad.

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



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Bank Makramah Ltd.

ANNEXURE – A

**DISCLOSURE FORM**

**IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	Bank Makramah Limited B Plot No. 9-C, F-6 Markaz, Supermarket, Islamabad
Date of Report:	[October 30, 2024]
Contact Information:	<b>Mr. Assad Rabbani</b> Company Secretary Head Office Bank Makramah Limited Plot G-2, Block 2, Clifton, Karachi  Telephone Number: +92-21-32410851 / 32473205 Email: assadrabbani@bankmakramah.com

Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

**Public disclosure of price sensitive / inside information, which directly concerns the listed securities.**

Disclosure of price sensitive / inside information by listed company.

“Bank Makramah Limited (the “Bank”) and Mr. Abdulla Nasser Abdulla Hussain Lootah (“Mr. Abdulla”) have entered into an Agreement dated October 30, 2024, subject to the terms of which Mr. Abdulla will deposit PKR 5 billion in the Bank as advance against share capital by December 31, 2024, in the event that compliance of the Bank with the regulatory capital requirements as prescribed by the State Bank of Pakistan is not achieved.”

The Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Sincerely,



**Assad Rabbani**  
Company Secretary

Head Office:

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

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