



**BML**

**بنك مكرمه**  
Bank Makramah Ltd.

Ref: BML/CSD/2024/12-01

**FORM-1**

Date: 16.12.2024

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

Subject: **NOTICE OF AN EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Bank Makramah Limited ('the Bank') will be held on Tuesday, December 17, 2024 at 02:00 p.m. at Executive Board Room, 9<sup>th</sup> Floor, Head Office Building, Block-2, Clifton, Karachi to consider the agenda other than Financial Results. If there will be any material information with regard to this meeting, the same will be intimated to the Exchange, as per applicable law and Regulations.

The Bank had declared the "Closed Period" from December 16, 2024 to December 17, 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



*(Handwritten signature of Assad Rabbani)*

**Assad Rabbani**  
Company Secretary

C.C.:

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