



BML

بنک مکرمہ
Bank Makramah Ltd.

Ref: BML/CSD/2024/12-15

Date: 26.12.2024

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

Subject: **CERTIFIED TRUE COPIES OF THE RESOLUTIONS ADOPTED IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF BANK MAKRAMAH LIMITED**

Dear Sir,

In compliance of the PSX Regulation No. 5.6.9 (b) please find enclosed certified copies of the special resolutions passed in the Extraordinary General Meeting (EOGM) of Bank Makramah Limited held on December 26, 2024 at Marriott Hotel Islamabad.

This is for your information and records.

Thanking you,

Yours truly,

For and on behalf of
Bank Makramah Limited

Assad Rabbani
Company Secretary



Encl: As above

c.c.:

1. The Director, Banking Policy and Regulations Department, State Bank of Pakistan, I.I. Chundrigar Road, Karachi
2. The Director, Banking Supervision Department - I, State Bank of Pakistan, I.I. Chundrigar Road, Karachi
3. The Joint Registrar, Companies Registration Office, Securities and Exchange Commission of Pakistan, State Life Building No. 7, China Chowk, G-6/4, Blue Area, 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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**CERTIFIED TRUE COPIES OF THE RESOLUTIONS ADOPTED IN THE
EXTREORDINARY GENERAL MEETING OF BANK MAKRAMAH LIMITED**

Special Business:

1. To consider and approve the Scheme of Arrangement under sections 279 to 283 and 285 of the Companies Act, 2017, between Bank Makramah Limited and Global Haly Development Limited ("The Restructuring of BML"), filed before the Islamabad High Court.

"RESOLVED that the Scheme of Arrangement between Bank Makramah Limited and Global Haly Development Limited (the "BML Restructuring Scheme") under Sections 279 to 283 and 285(8) of the Companies Act, 2017, prepared in connection with the restructuring of Bank Makramah Limited, considered by this meeting and initiated by the Chairman of this meeting for purpose of identification, be and is hereby approved, adopted and agreed.

FURTHER RESOLVED THAT Mr. Jawad Majid Khan, the Chief Executive Officer of the Bank be and is hereby authorized, to complete any or all necessary corporate, legal and regulatory compliances and formalities to give effect to the above, including to sign execute, deliver and issue, on behalf of the Bank, all such notices, documents, forms, instruments and other papers of any nature whatsoever that may be required in connection with the above resolution(s), to make such alterations and modifications in the BML Restructuring Scheme as directed by the High Court and/or regulators, as may be considered necessary and expedient, and to complete regulatory requirements including filing of required documents with the Honourable Islamabad High Court."



Jawad Majid Khan

Chairman