



BML

بنك مكرمه
Bank Makramah Ltd

Ref: BML/CSD/2025/01-09

FORM-1

Date: 15.01.2025

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 Thursday, January 16, 2025 at 01:00 p.m. at Executive Board Room, 9th 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 January 15, 2025 to January 16, 2025 (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



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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