



BML

بنك مكرمه
Bank Makramah Ltd.

FORM-1(a)

Ref: BML/CSD/2025/02-06

February 10, 2025

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

Subject: **Board Meeting Rescheduled**

Dear Sir / Madam,

This is to inform you that a Meeting of the Board of Directors of Bank Makramah Limited scheduled to be held on February 11, 2025 at 11.00 a.m. at Karachi for considering the Budget of the Bank for the year 2025 besides other agenda items has been rescheduled on February 13, 2025 at 11.00 a.m.

The Bank had previously determined a 'Closed Period' from February 7, 2025 to February 11, 2025 (both days inclusive), which shall now be till February 13, 2025, in compliance with the requirements of the Code of Corporate Governance and applicable Regulations of the Pakistan Stock Exchange (PSX) wherein none of the Directors, CEO, Executives or any of their spouse shall during this period deal, directly or indirectly, in the shares of the Bank Makramah Limited.

You may disseminate this information to the TRE certificate holders of the Exchange accordingly.

Yours truly,

For and on behalf of
Bank Makramah Limited

Assad Rabbani
Company Secretary



Copy to:

- i. The Director (Enforcement), Securities Market Division, 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