



# BML

بنك مكرمه  
Bank Makramah Ltd.

Ref: BML/CSD/2025/03-10

Date: 19.03.2025

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

Subject: **Notice of Election of Directors**

Dear Sir,

As required under Section 159(4) of the Companies Act 2017, we enclose notice of Election of Directors which will be published on 20<sup>th</sup> March 2025 in newspapers, Pakistan Observers and Daily Nai Baat (combined editions Karachi, Lahore and Islamabad), which is being notified to PSX in compliance of Regulation No. 5.6.9 of the PSX Regulations.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For and on behalf of  
Bank Makramah Limited

**Assad Rabbani**  
Company Secretary



Head Office:

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

PABX: (021) 32402924 Email: [info@bankmakramah.com](mailto:info@bankmakramah.com), Website: [www.bankmakramah.com](http://www.bankmakramah.com)





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**Bank Makramah Limited  
Election of Directors  
Notice under Section 159 (4) of the Companies Act, 2017**

All Members of Bank Makramah Limited are hereby notified that the following persons have filed with the Bank notice of their intention to offer themselves for election as Directors of the Bank at Annual General Meeting of the Company to be held on March 27, 2025 at 12.00 p.m. at Serena Hotel, Islamabad:


1. Mr. Abdulla Nasser Abdulla Hussain Lootah
2. Mr. Waseem Mehdi Syed – Independent Director
3. Mr. Wajahat Ahmed Baqai
4. Mr. Zafar Iqbal Siddiqi
5. Mr. Jawad Majid Khan
6. Ms. Shabnam Faqir Mohammad – Female & Independent Director
7. Mr. Salaal Hasan – Independent Director

Since the number of persons who have offered themselves to be elected is not more than the number of directors to be elected, as fixed under Section 159 (1) of the Companies Act, 2017, the above named persons shall be deemed to be elected at the forthcoming Annual General Meeting scheduled for Thursday, March 27, 2025 at 12.00 p.m. However, their appointment will be subject to clearance from the State Bank of Pakistan.

**Karachi:** March 20, 2025



By order of the Board

  
**Assad Rabbani**  
Company Secretary