



BML

بنك مكرمه
Bank Makramah Ltd.

Ref: BML/CSD/2025/04-04

FORM-1

Date: 23.04.2025

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Bank Makramah Limited ('the Bank') will be held on Wednesday, April 30, 2025 at 11:00 a.m. at Executive Board Room, Head Office Building, 9th Floor, Plot No. G-2, Block 2, Clifton, Karachi to consider and approve the Quarterly Accounts for the period ended March 31, 2025.

The Bank has declared the "Closed Period" from April 24, 2025 to April 30, 2025 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). 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,

Very truly yours,

For and on behalf of
Bank Makramah Limited



Assad Rabbani
Company Secretary

Head Office:

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

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