



BML

بنك مكرمه
Bank Makramah Ltd.

Ref: BML/CSD/2025/04-07

Date: 30.04.2025

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

Subject: **APPOINTMENT OF CHAIRMAN AND PRESIDENT & CEO**

Dear Sir,

We have to inform you, that in pursuance of the provisions contained in section 192(1) of the Companies Act, 2017, the Board of Directors has re-elected Mr. Abdulla Nasser Abdulla Hussain Lootah as the Chairman of the Board of Directors of Bank Makramah Limited ('the Bank') for three (3) years term through resolution by circulation, subsequent to the elections of directors held in Annual General Meeting on March 27, 2025.

Additionally, in pursuance of the provisions contained in section 187 & 188 of the Companies Act, 2017, the Board of Directors have approved that, Mr. Jawad Majid Khan shall continue as President & CEO of Bank Makramah Limited ('the Bank').

You may please inform the members of the Exchange accordingly.

Thanking you,

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, Website: www.bankmakramah.com