



BML

بنك مكرمه
Bank Makramah Ltd.

Ref: BML/CSD/2025/10-07

FORM-1

Date: 21.10.2025

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') is scheduled to be held on Tuesday, October 28, 2025 at 12:30 p.m. at Executive Board Room, 9th Floor, Head Office Building, Block-2, Clifton, Karachi to consider and approve the Financial Statements of the Bank for the nine months ended September 30, 2025.

The Bank has declared the "Closed Period" from October 22, 2025 to October 28, 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



Head Office:

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

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