



BML

بنك مكرمه
Bank Makramah Ltd.

Ref: BML/CSD/2025/11-24

FORM-1

Date: 19.11.2025

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

Subject: **NOTICE OF AN EMERGENT 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 Thursday, November 20, 2025 at 10:30 a.m. at Executive Board Room, 9th Floor, Head Office Building, Block-2, Clifton, Karachi to consider the agenda other than Financial Results. If there will be any material information with regard to this meeting, the same will be intimated to the Exchange, as per applicable laws and Regulations

The Bank has declared the "Closed Period" on November 20, 2025 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

Re

Head Office:

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

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