



BML

بنک مکرمہ
Bank Makramah Ltd.

Ref: BML/CSD/2026/01-11

FORM-1
January 23, 2026

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

Subject: **Emergent Board Meeting**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Bank Makramah Limited ('the Bank') will be held on Monday, January 26, 2026 at 02:30 p.m. at Executive Board Room, Head Office Building, 9th Floor, Plot No. G-2, Block 2, Clifton, Karachi.

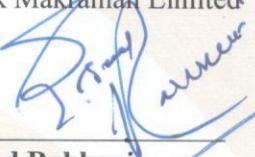
The Bank has declared the "Closed Period" from January 23, 2025 to January 26, 2026 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TREC Holders of the Exchange accordingly.

Thanking you,

Very truly yours

For & on behalf of
Bank Makramah Limited


Assad Rabbani
Company Secretary



C.C.:

- I. The Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.
- II. The Director, Banking Policy and Regulations Department, State Bank of Pakistan, I.I. Chundrigar Road, Karachi
- III. The Director, Banking Supervision Department-II, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.

Head Office:

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

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