



BML

بنك مكرمه
Bank Makramah Ltd.

BML/CSD/2026/03-14

March 17, 2026

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

Subject: **Corporate Briefing Session**

Dear Sir / Madam,

We are pleased to inform that Bank Makramah Limited has scheduled a Corporate Briefing Session (CBS) for the year ended December 31, 2025 as per the following details:

Date: Wednesday, March 25, 2026
Time: 12:30 pm (PST)
Venue: Serena Hotel, Khayaban-e-Suhrwardy, G-5/1, Islamabad

Investors, analysts and other interested parties who wish to attend the CBS virtually are requested to register by sending their particulars (name, designation, company, and email address) to corporate.affairs@bankmakramah.com by close of business on Tuesday, March 24, 2026. The link to join the session will be shared only with the registered participants.

Participants attending the CBS in person are requested to bring their original CNIC or passport for identification purposes.

Questions for the analysts' briefing may be submitted in advance via email at corporate.affairs@bankmakramah.com. For any inquiries pertaining to the session, please contact Mr. Ahmer Kamal Shamsi, Manager Corporate Affairs, at the aforementioned email address.

Participants are requested to share their feedback on the session by submitting comments or indicating likes/dislikes on the recorded video through the following link: [Post-event feedback survey – Fill out form](#).

We would appreciate your assistance in communicating this information to the Members of the Exchange.

Yours truly,

For and on behalf of
Bank Makramah Limited

Assad Rabbani
Company Secretary



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