



BML

بنك مكرمه
Bank Makramah Ltd.

Ref: BML/CSD/2026/04-02

FORM-1

Date: 07.04.2026

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

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange, we hereby convey the following:

Pursuant to the decision made in 156th Meeting of the Board of Directors ("the Board") of Bank Makramah Limited ("the Bank") held at Karachi on Tuesday, April 07, 2026 at 12:00 pm., we would like to inform that the Board has approved the renewal of employment contract of Mr. Jawad Majid Khan, the President and Chief Executive Officer of the Bank effective from March 27, 2026 subject to approval of the State Bank of Pakistan and compliance with all applicable laws, rules and requirements in this regard.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

For and 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-1, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.

Head Office:

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