



# BML

بنك مكرمه  
Bank Makramah Ltd.

Ref: BML/CSD/2026/04-07

**FORM-1**

Date: 22.04.2026

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

Subject: **NOTICE OF BOARD MEETING FOR FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Bank Makramah Limited ('the Bank') will be held on Wednesday, April 29, 2026 at 01:00 p.m. at Executive Board Room, Head Office Building, 9<sup>th</sup> Floor, Plot No. G-2, Block 2, Clifton, Karachi to consider and approve the financial statements for the quarter ended March 31, 2026.

The Bank has declared the "Closed Period" from April 23, 2026 to April 29, 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,

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 Ro

Head Office:

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

PABX: (021) 32402924 Email: info@bankmakramah.com, Website: www.bankmakramah.com