



BML

بنک مکرمہ
Bank Makramah Ltd.

Ref: BML/CSD/2026/08-08

FORM-1
August 21, 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 meeting of the Board of Directors of Bank Makramah Limited ('the Bank') will be held on Friday, August 28, 2026 at 12:30 p.m. at Executive Board Room, Head Office Building, 1st Floor, No. 13, COM - 3, Block - 6, Clifton, Karachi to consider and approve the financial statements for the half year ended June 30, 2026.

The Bank has declared the "Closed Period" from August 24, 2026 to August 28, 2026 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:
No. 13, COM-3, Block 6, Clifton, Karachi – Pakistan.