BML

بنک مکرمہ
Bank Makramah Ltd.

Ref: BML/CSD/2026/09-05

September 10, 2026

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

Subject: **UPDATE ON DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir / Madam,

Further to Bank Makramah Limited's disclosure on the Pakistan Stock Exchange (PSX) dated June 11, 2026 regarding the expression of interest received from M/s DM Holdings Limited-led Consortium for a potential equity investment in Bank Makramah Limited, the Bank hereby informs that the said proposal is no longer being pursued.

As already disclosed on the PSX on August 18, 2026, the Board of Directors has approved the investment proposal received from the Sponsor of the Bank, His Excellency Nasser Abdulla Hussain Lootah, for the injection of a further PKR 10 billion into the Bank, subject to the applicable corporate and regulatory approvals.

This disclosure is being made to keep the investors and the market fully informed.

You may disseminate this information to the TRE certificate holders of the Exchange accordingly.

Yours truly,

For and on behalf of
Bank Makramah Limited

Bank Makramah Ltd. Karachi Head Office

Assad Rabbani
Company Secretary

Copy to:

i. The Director (Enforcement), Securities Market Division, 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 – 2, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.

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