



BML

بنک مکرمہ
Bank Makramah Ltd.

Ref: BML/CSD/2026/10-06

FORM-1

Date: 23.10.2026

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

Subject: **Board Meeting for Announcement of Financial Results for the Third Quarter ended September 30, 2026**

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 Friday, October 30, 2026 at 11:00 a.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 third quarter ended September 30, 2026.

The Bank has declared the "Closed Period" from October 26, 2026 to October 30, 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



- CC:
- The Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.
 - The Director, Banking Policy and Regulations Department, State Bank of Pakistan, I.I. Chundrigar Road, Karachi
 - The Director, Banking Supervision Department-1, State Bank of Pakistan, I.I. Chundrigar Road, Karachi