



BML

بنك مكرمه
Bank Makramah Ltd.

Ref: BML/CSD/2023/12-07

FORM-1(c)

Date: 19.12.2023

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

Subject: **Board Of Director's Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Bank Makramah Limited (formerly known as Summit Bank Limited / 'the Bank') scheduled for December 19, 2023 at 12:00 p.m. for considering various matters pertaining to business and operational affairs of the Bank is in progress. The material decision of the meeting, if any, shall be conveyed on Wednesday, December 20, 2023 within the stipulated time.

You may please inform the TREC Holders of the Exchange accordingly.

Thanking you,

Very truly yours,

For and on behalf of
Bank Makramah Limited

Syed Muhammad Talib Raza
Company Secretary

Head Office:

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

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