



**BML**

**بنك مكرمه**  
Bank Makramah Ltd.

BML/CSD/2024/04-01

Date: 01.04.2024

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

Subject: **Certified Copies of the Resolutions passed in the 18<sup>th</sup> Annual General Meeting of Bank Makramah Limited (formerly known as Summit Bank Limited)**

Dear Sir,

In terms of Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose copies of the following Ordinary Resolutions passed by the shareholders in the 18<sup>th</sup> Annual General Meeting of Bank Makramah Limited (*formerly known as Summit Bank Limited*) ('the Bank') held on March 29, 2024 at Serena Hotel, Islamabad.

1. To confirm the minutes of the Extraordinary General Meeting of the Bank held on August 15, 2023.
2. To receive, consider and adopt the audited financial statements of the Bank together with the Directors' and Auditors' Reports for the financial year ended December 31, 2023.
3. To appoint external auditors of the Bank for the financial year ending on December 31, 2024 till the conclusion of the next Annual General Meeting and fix their remuneration (The present external auditors, M/s. Yousuf Adil, Chartered Accountants being eligible have offered themselves for re-appointment).

The above furnished intimation may be acknowledged for the record purposes.

Thanking you,

Yours truly,

For and on behalf of  
Bank Makramah Limited

**Ghazzanfar Ahsan**  
Acting Company Secretary



Encl.: As above

c.c:

The Director,  
Banking Policy and Regulations  
Department,  
State Bank of Pakistan,  
I.I. Chundrigar Road,  
Karachi

The Director,  
Banking Supervision  
Department - I,  
State Bank of Pakistan,  
I.I. Chundrigar Road,  
Karachi

The Additional Director / HOD,  
Primary Market Approvals and  
Development Department, Securities  
Market Division, Securities & Exchange  
Commission of Pakistan, NIC Building, 63,  
Jinnah Avenue, Blue Area, Islamabad.

Head Office:

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

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

Formerly known as Summit Bank Limited



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**بنك مكرمه**  
Bank Makramah Ltd.

**Certified that the following resolution was passed by the shareholders of Bank Makramah Limited (formerly known as Summit Bank Limited) in the 18<sup>th</sup> Annual General Meeting held on March 29, 2024 at Serena Hotel, Islamabad**

1. **“RESOLVED THAT** the minutes of the Extraordinary General Meeting of the Shareholders of Bank Makramah Limited (formerly known as Summit Bank Limited) held on August 15, 2023 be and are hereby confirmed without any amendment”.

**Ghazzanfar Ahsan**  
*Acting Company Secretary*





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**بنك مكرمه**  
Bank Makramah Ltd.

**Certified that the following resolution was passed by the shareholders of Bank Makramah Limited (formerly known as Summit Bank Limited) in the 18<sup>th</sup> Annual General Meeting held on March 29, 2024 at Serena Hotel, Islamabad**

2. **“RESOLVED THAT** the Annual Audited Accounts of Summit Bank Limited (both consolidated and unconsolidated), Statement of Compliance with the Code of Corporate Governance for the year ended December 31, 2023 along with the Directors’ Report and the Auditors’ Report thereon, be and are hereby adopted.”



**Ghazzanfar Ahsan**  
*Acting Company Secretary*



**BML**

**بنك مكرمه**  
Bank Makramah Ltd.

**Certified that the following resolution was passed by the shareholders of Bank Makramah Limited (formerly known as Summit Bank Limited) in the 18<sup>th</sup> Annual General Meeting held on March 29, 2024 at Serena Hotel, Islamabad**

3. **“RESOLVED THAT** the external auditors of the Bank, M/s. Yousuf Adil, Chartered Accountants, who are retiring at this meeting, being eligible and willing to act as external auditors for the financial year ending December 31, 2024 be and are hereby re-appointed as the statutory auditors of the Bank from the conclusion of this meeting till the conclusion of the next Annual General Meeting at an aggregate fee of PKR 10.747 million whereas the remuneration and the terms and conditions for any other additional certifications, as may be required by any regulator, shall be mutually agreed between the statutory auditors and the Bank accordingly.”



**Ghazanfar Ahsan**  
*Acting Company Secretary*