



BML

بنك مكرمه
Bank Makramah Ltd.

Ref: BML/CSD/2025/07-08

FORM-1

Date: 25.07.2025

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Bank Makramah Limited ('the Bank') is scheduled to be held on Friday, August 01, 2025 at 11:00 a.m. at Executive Board Room, 9th Floor, Head Office Building, Block-2, Clifton, Karachi to consider and approve the Financial Statements of the Bank for the half year ended June 30, 2025.

The Bank has declared the "Closed Period" from July 26, 2025 to August 01, 2025 (both days inclusive) as required under clause 5.6.4 of the Pakistan Stock Exchange (PSX) Regulations. 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

Head Office:

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

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