



September 26, 2025

BML/CSD/2025/09-05

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

Subject: Corporate Briefing Session

Dear Sir / Madam,

We are pleased to inform that Bank Makramah Limited has scheduled a Corporate Briefing Session (CBS) for the years 2023 and 2024 as per the following details:

Date:

Tuesday, September 30, 2025

Time:

11:00 am (PST)

Venue:

Serena Hotel, Khayaban-e-Suhrwardy, G-5/1, Islamabad

Investors, analysts and other interested parties who wish to attend the CBS virtually are requested to register by sending their particulars (name, designation, company, and email address) to corporate.affairs@bankmakramah.com by close of business on Monday, September 29, 2025. The link to join the session will be shared only with the registered participants.

Participants attending the CBS in person are requested to bring their original CNIC or passport for identification purposes.

We would appreciate your assistance in communicating this information to the Members of the Exchange.

Yours truly,

For and on behalf of Bank Makramah Limited

Assad Rabbani

Company Secretary

No

Head Office:

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

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