



BML

بنك مكرمه
Bank Makramah Ltd.

ELECTION OF DIRECTORS NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

All Members of Bank Makramah Limited are hereby notified that the following persons have filed with the Bank notice of their intention to offer themselves for election as Directors of the Bank at Annual General Meeting of the Company to be held on March 27, 2025 at 12.00 p.m. at Serena Hotel, Islamabad:

1. Mr. Abdulla Nasser Abdulla Hussain Lootah
2. Mr. Waseem Mehdi Syed – Independent Director
3. Mr. Wajahat Ahmed Baqai
4. Mr. Zafar Iqbal Siddiqi
5. Mr. Jawad Majid Khan
6. Ms. Shabnam Faqir Mohammad – Female & Independent Director
7. Mr. Salaal Hasan – Independent Director

Since the number of persons who have offered themselves to be elected is not more than the number of directors to be elected, as fixed under Section 159 (1) of the Companies Act, 2017, the above named persons shall be deemed to be elected at the forthcoming Annual General Meeting scheduled for Thursday, March 27, 2025 at 12.00 p.m. However, their appointment will be subject to clearance from the State Bank of Pakistan.

By order of the Board

Karachi: March 20, 2025

Assad Rabbani
Company Secretary

www.bankmakramah.com, UAN: 021-111-124-365

Size AD: 12 cm x 3 col