



# BML

بنك مكرمه  
Bank Makramah Ltd.

Ref: BML/CSD/2026/08-05

August 18, 2026

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

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir / Madam,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we hereby convey that the Board of Directors (the Board) of Bank Makramah Limited (the Bank) in their 159th meeting held today, August 18, 2026, considered and approved the investment proposal received from the Sponsor of the Bank, His Excellency Nasser Abdulla Hussain Lootah, to inject a further PKR 10 Billion into the Bank.

The Board has authorised the President/CEO to execute the agreement between the Bank and the Sponsor, which sets out the terms under which the Sponsor shall deposit PKR 10 billion into the Bank. It may be noted that this amount of PKR 10 Billion shall be recorded in the books of the Bank as Advance Against Share Subscription, till such time regulatory and corporate approvals are obtained for the issuance of shares to the Sponsor, by way of other than right issue.

You may disseminate this information to the TRE certificate holders of the Exchange accordingly.

Yours truly,

For and on behalf of  
Bank Makramah Limited



**Assad Rabbani**  
Company Secretary

Copy to:

- The Director (Enforcement), Securities Market Division, Securities & Exchange Commission of Pakistan, NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad.
- The Director, Banking Policy and Regulations Department, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.
- The Director, Banking Supervision Department – 2, State Bank of Pakistan, I.I. Chundrigar Road, Karachi.

Head Office:

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