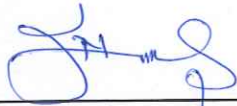


Pattern of Shareholding as on December 31, 2024

CATEGORIES OF SHAREHOLDERS			SHAREHOLDERS	SHARES HELD	PERCENTAGE
Name	CNIC No.	Categories			
Mr. Muzammil Hussain	42301-9422100-7	Chief Executive Officer	Director	1	0.000003%
Mr. Ali Kashif Rizvi	42000-0471341-1	Director	Director	1	0.000003%
Mr. Muhammad Kashif Malik	42401-1833280-3	Director	Director	1	0.000003%
Mr. Farhan Baig	35202-2538539-1	Director	Director	1	0.000003%
Bank Makramah Limited	0053261	Substantial Shareholder	Sponsor	29,999,996	99.999988%
Associated companies, undertakings and related parties			Not Applicable		
Executives					
Public Sector Companies and Corporations			Not Applicable		
Banks, Development Finance Institutions, Non-Banking Finance Companies, Insurance Companies, Takaful, Modarabas and Pension Funds			Not Applicable		
Others		Not Applicable	Not Applicable		
Total				30,000,000	100%

Shareholders holding 5% or more (Substantial Shareholders)

Name	Shares held	Percentage
Bank Makramah Limited	29,999,996	99.999988%



Company Secretary / CFO



Chief Executive Officer

Friday, January 10, 2025

Summit Capital (Private) Limited

Head Office: 504-506, 5th Floor, Balad Trade Center – III, Plot # D-75, Block 7, Clifton, Karachi

UAN: (92-21) 111-226-100 PABX: (92-21) 35169931-35

Karachi Office: Room # 428, 4th Floor, Stock Exchange Building, Stock Exchange Road, Karachi. Ph: (92-21) 32444006-8 Fax: (92-21) 32444009

Lahore Office: 2nd Floor, Ajmal House, 27-Egerton Road, Lahore. UAN: (92-42) 111-226-100 Fax: (92-42) 36304092

Lahore Office: Room # 203, LSE Building, 19 - Share-e-Aiwan-e-Iqbal, Lahore. Ph: (92-42) 36372110 Fax: (92-42) 36311380

**BML****بنک مکرمہ**
Bank Makramah Ltd.

BANK MAKRAMAH LIMITED
PATTERN OF SHAREHOLDING AS OF DECEMBER 31, 2024

CATEGORIES OF SHAREHOLDERS	SHAREHOLDERS	SHARES HELD	%
Sponsor HIS EXCELLENCY NASSER ABDULLA HUSSAIN LOOTAH	2	4,003,060,595	60.45
Directors and their spouse(s) and minor children 1. MR. ABDULLA NASSER ABDULLA HUSSAIN LOOTAH 2. MR. WASEEM MEHDI SYED 3. MR. JAWAD MAJID KHAN 4. MR. ZAFAR IQBAL SIDDIQI 5. MR. WAJAHAT AHMED BAQAI 6. MS. FAUZIA HASNAIN	1 1 1 1 1 1	2 2 5 2 2 2	0.00
Associated companies, undertakings and related parties 1. SUROOR INVESTMENTS LIMITED (SIL) 2. RUPALI BANK LIMITED	1 1	1,761,412,119 32,777,450	27.09
Executives	9	116,161	0.00
Public Sector Companies and Corporations	3	150,660,375	2.28
Banks, development finance institutions, non-banking finance companies, insurance companies, takaful, modarabas and pension funds	10	4,212,017	0.02
Others	41,521	669,981,853	10.13
Total	41,553	6,622,220,576	100.00

Shareholders holding 5% or more (excluding of SIL)

Name	Shares held	Percentage
HIS EXCELLENCY NASSER ABDULLA HUSSAIN LOOTAH	4,003,060,595	60.45

For and on behalf of
Bank Makramah Limited

Assad Rabbani
Company Secretary



Jawad Majid Khan
President & CEO

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