

CS - 0180
April 26, 2012

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Meeting in Progress – Silkbank Limited

Dear Sir,

Please refer to your letter No.KSE/Gen-3381 dated April 17, 2012 on the captioned subject.

This is to inform you that the Board of Directors' meeting to consider the Financial Statements for the 1st Quarter ended March 31, 2012 is in progress. As the trading hours of stock exchange will close at 3:30 p.m., we will send the material information/financial results tomorrow morning i.e. on April 27, 2012 between 9:15 a.m. to 9:30 a.m.

Yours truly,



Uzman Naveed Chaudhary
Company Secretary/Head of
Investors Relations & Legal Affairs

Copy to:

- 1) General Manager – Lahore Stock Exchange (G) Ltd.
- 2) General Manager - Islamabad Stock Exchange (G) Ltd.