



CS - 321
October 10, 2013

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange Ltd.
LSE Plaza
19, Khyaban-e- Aiwan-e-Iqbal
Lahore-54000

The General Manager
Islamabad Stock Exchange Ltd.
55-B, ISE Towers
Jinnah Avenue
Islamabad.

Board Meeting and Closed Period – Silkbank Limited

Dear Sirs,

This is to inform you that a meeting of the Board of Directors will be held on Saturday, October 26, 2013 at 12:00 noon at 2nd, Floor, Conference Room, Central Office, Silkbank Building, I. I. Chundrigar Road, Karachi, to consider and approve the Un-audited Financial Statements for the third quarter ended September 30, 2013.

As required by the regulations No. 35 (xxiii) of Code of Corporate Governance, we are pleased to inform you that closed period for Silkbank Limited will be from October 18, 2013 to October 26, 2013 (both days inclusive) during which no Director, CEO and/or Executive of the Bank shall directly or indirectly, deal in the shares of Silkbank Limited.

You may please inform the members of the Exchange accordingly.

Yours truly,

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