

CS - 237/STOCKS/2015
August 28, 2015

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

The General Manager
Lahore Stock Exchange Limited
19, Khyaban-e- Aiwan Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange Limited
ISE Tower, 55-B, Jinnah Avenue
Islamabad.

Meeting in Progress – Silkbank Limited

Dear Sir,

Please refer to your letter No.KSE/Gen-6758 dated August 20th, 2015 on the captioned subject.

This is to inform you that the 147th Board of Directors' meeting dated August 28th, 2015 to consider the Financial Statements for the period ended June 30, 2015 is in progress. As the trading hours of stock exchange will close at 4:30 p.m today i.e. Friday, we will send the material information/financial results on next working day i.e. Monday the August 31st, 2015 between 9:15 a.m. to 9:30 a.m.

You may please inform the Trading Right Entitlement Certificate (TREC) Holders of the Exchange accordingly.

Yours truly,



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

Silkbank Limited

Central Office: 22nd Floor, Centrepont Off: Shaheed-e-Millat
Expressway, Near KPT Interchange Korangi, Karachi-74900
PABX / UAN: 021-111-00-7455 **Fax:** 021-35805787
Website: www.silkbank.com.pk