

CS - 323/STOCK/2015

October 21, 2015

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

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

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

148th Board Meeting and Closed Period – Silkbank Limited

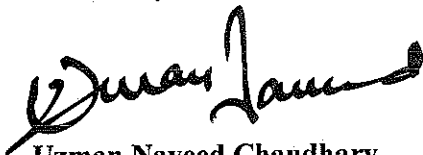
Dear Sirs,

This is to inform you that 148th meeting of the Board of Directors will be held on Thursday, October 29, 2015 at 12:00 noon (PST) at 22nd Floor Conference Room, Centre point, Off Shaheed-e-Millat Expressway, near KPT Interchange Korangi, to consider and approve the Financial Statements for the third quarter ended September 30th, 2015.

As required by the Regulations No. 35 (xxiii) of Code of Corporate Governance, we are pleased to inform you that closed period in case of Silkbank Limited will be from October 22, 2015 to October 29, 2015 (both days inclusive) during which no Director, CEO 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

Silkbank Limited

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Expressway, Near KPT Interchange Korangi, Karachi-74900
PABX / UAN: 021-111-00-7455 Fax: 021-35805787
Website: www.silkbank.com.pk