

CS-064/ PSX /2016
February 16, 2016

Mr. Muhammad Ghufraan
Deputy General Manager – Operation
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building / Road, Karachi -7400
Karachi.

Board Meeting and Closed Period – Silkbank Limited

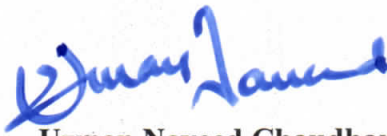
Dear Sir,

This is to inform you that a meeting of the Board of Directors will be held on Wednesday, February 24, 2016 at 12:00 noon at 22nd Floor, Conference Room, Silkbank Head Office, Centre Point Building, Shaheed-e-Millat Expressway, Near KPT Interchange, Korangi, Karachi to consider and approve the Audited Financial Statements for the year ended December 31st, 2015.

As required by the Regulation No. 37 of Code of Corporate Governance, we are pleased to inform you that closed period in case of Silkbank Limited will be from February 18, 2016 to February 24, 2016 (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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