

CS - 67/PSX/2016
February 19, 2016

Mr. Muhammad Ghufraan
DGM-Companies Affairs Department
Pakistan Stock Exchange Ltd
Stock Exchange Building
I. I. Chundrigar Road
Karachi.

Revised Date of Board Meeting and Closed Period – Silkbank Limited

Dear Sir,

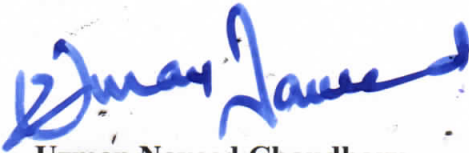
This is in furtherance to our letter No. CS-064/ PSX /2016 dated February 16, 2016 wherein the Bank had announced that the Board Meeting (“Meeting”) shall be held on February 24, 2016.

We would like to inform you that the Board of the Bank has rescheduled the Meeting date to **Sunday, February 28, 2016 at 03:00 pm** 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. (xxiii) of Code of Corporate Governance, the closed period starting from February 18, 2016 as announced vide above referred letter shall be extended till **Friday February 26, 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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