

CS-138/ PSX /2016

April 22, 2016

Mr. Muhammad Ghufraan

Deputy General Manager – Operation

Pakistan 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 Friday, April 29, 2016 at 12:00 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 Financial Statements for the First Quarter ended March 31st, 2016.

As per the Clause No. 5.19.15 of the Rule Book of Pakistan Stock Exchange, we are pleased to inform you that closed period in case of Silkbank Limited will be from Friday April 22, 2016 to April 29, 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

Central Office: 22nd Floor, Centre Point Off: Shaheed-e-Millat Expressway, Near KPT Interchange Korangi, Karachi-74900

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