

CS- 272/ PSX /2017

FORM 19

October 09, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Silkbank Limited**Appointment of Director**

Dear Sir,

We have to inform you that Mr. Shahzad Enver Murad has been appointed as Director of Silkbank Limited with effect from September 29, 2017 in place of Mr. Adnan Afridi.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

Enclosure: Extract of Resolution through Circulation.**Silkbank Limited**

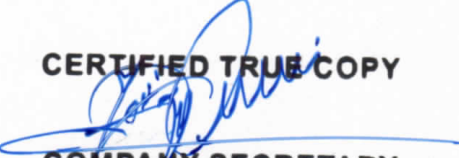
Central Office: 22nd Floor, Centre Point Off: Shaheed-e-Millat
Expressway, Near KPT Interchange Korangi, Karachi-74900
PABX / UAN: 021-111-00-7455 **Fax:** 021-35805787
Website: www.silkbank.com.pk

Appointment of Mr. Shahzad Enver Murad as Director of the Bank

Extract of Board Resolution through Circulation dated September 29, 2017

The Board was pleased to approve the following resolution through Circulation, disseminated on September 29, 2017 and signing off/approval completed on October 09, 2017:

“Resolved that Mr. Shahzad Enver Murad, be and is hereby appointed as Director of the Bank, in place of Mr. Adnan Afridi with effect from September 29, 2017.”

CERTIFIED TRUE COPY

COMPANY SECRETARY
SILKBANK LIMITED

Silkbank Limited

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