

CS- 044/ PSX /2018**FORM 20****February 09, 2018**

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

Silkbank Limited**Change of Director**

Dear Sir,

We have to inform you that Mr. Shamsul Hasan, Director of Silkbank Limited has ceased to be the Director of the Bank w.e.f. February 08, 2018.

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

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