

CS- 020/ PSX /2019**FORM 20****January 15, 2019**

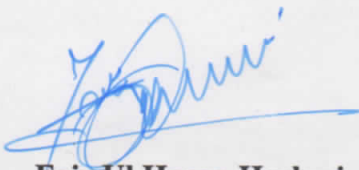
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Change of Chairman

Dear Sir,

We have to inform you that Mr. Munnawar Hamid, Chairman/Director of Silkbank Limited has ceased to be the Chairman/Director of the Bank w.e.f. January 02, 2019.

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

"Say No To Corruption"