

CS - 046/ PSX /2019
March 01, 2019

FORM 2

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

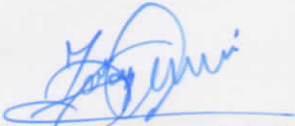
**Approval of Date and Time for Holding the Annual General Meeting for the year ended
December 31st, 2018**

Dear Sir,

We intend to hold our Annual General Meeting on Friday, March 29, 2019 at 10:00 a.m. at Islamabad.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

Silkbank Limited

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Website: www.silkbank.com.pk