

CS- 099/ PSX /2019**FORM 19****March 25, 2019**

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

Appointment of Director

Dear Sir,

We have to inform you that Mr. Azmat Shahzad Ahmed Tarin has been appointed as Director of Silkbank Limited with effect from March 22, 2019 in place of Mr. Shamsul Hassan.

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

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"