

CS- 131/ PSX /2019
April 25, 2019

FORM 7

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

Silkbank Limited

Financial Results for the First Quarter Ended March 31st, 2019

Dear Sir,

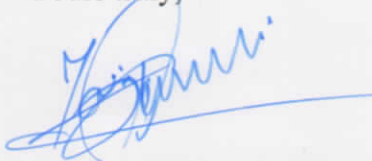
We have to inform you that the Board of Directors of Silkbank Limited in their meeting held on Thursday, April 25, 2019 at 12:00 noon at 22nd Floor Board Room, Centre Point Building, Off. Shaheed-e-Millat Expressway, near KPT Interchange Korangi, recommended the following:

- | | | |
|----|--|-----|
| 1) | <u>Cash Dividend:</u> | Nil |
| 2) | <u>Bonus Shares:</u> | Nil |
| 3) | <u>Right Shares:</u> | Nil |
| 4) | <u>Any Other Entitlement/Corporate Action:</u> | Nil |
| 5) | <u>Any Other Price-Sensitive Information:</u> | Nil |

The financial results approved by the Board of Directors of Silkbank Limited are attached as Annexure – A

The First Quarterly Report of the Bank for the period ended March 31st, 2019 will be transmitted through PUCARS separately, within the specified time.

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

Enclosure: As above.

Silkbank Limited

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Website: www.silkbank.com.pk