

CS- 165/ PSX /2019

May 16, 2019

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

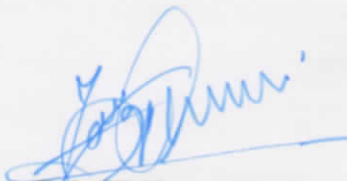
Resignation of Group Head Finance / Chief Financial Officer

Dear Sir,

We would like to inform you that Mr. Syed Liaquat Ali has resigned from the position of Chief Financial Officer of the Bank with effect from May 13th, 2019 and the Board has appointed Mr. Khurram Khan as Acting Chief Financial Officer of the Bank with effect from May 14th, 2019.

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

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

Silkbank Limited

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Expressway, Near KPT Interchange Korangi, Karachi-74900
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Website: www.silkbank.com.pk

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