

CS – 197/ PSX/2019
August 27, 2019

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

Board Meeting in Progress – Silkbank Limited

Dear Sir,

This is with reference to your letter No. PSX/Gen-3607 dated August 19, 2019.

This is to inform you that a meeting of the Board of Directors of the Bank scheduled to be held on August 27th, 2019 at 12:00 noon at 22nd Floor, Conference Room, Silkbank Head Office, Centre Point Building, Shaheed-e-Millat Expressway, Near KPT Interchange, Korangi, Karachi to consider the Financial Statements for the Half year ended June 30, 2019 is in progress.

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