

CS- 230/ PSX /2019
September 4, 2019

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

Subject: Confirmation of Chief Financial Officer

Dear Sir,

We would like to inform you that the Board has confirmed the appointment of Mr. Khurram Khan as Chief Financial Officer of the Bank in its meeting held on August 27, 2019. Previously Mr. Khurram Khan was serving as Acting Chief Financial Officer of the Bank since 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

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

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