

CS- 234/ PSX /2019
September 17, 2019

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

Subject: **Change of Director**

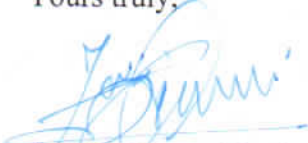
Dear Sir,

We have to inform you that Mr. Nasim Beg, Director SilkBank Limited has tendered his resignation from the Board of Directors of the Bank with effect from September 05, 2019.

The Bank is in the process of filling up the casual vacancy through appointment of a new Director on the Board of the Bank and once the process is completed, the Bank shall inform the PSX.

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