

**CS - 272/ PSX /2019****FORM 19****November 13, 2019****The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

**Appointment of Director**

Dear Sir,

We have to inform you that Mr. Masroor Ahmed Qureshi has been appointed as Director with effect from November 12, 2019 in place of Mr. Munnawar Hamid.

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

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