

CS - 061/ PSX /2019
June 23, 2020

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

Board Meeting and Closed Period – Silkbank Limited

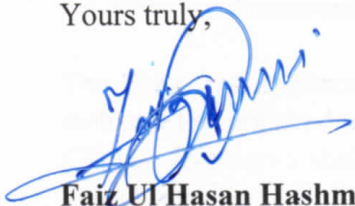
Dear Sir,

This is to inform you that a meeting of Board of Directors of Silkbank will be held on Tuesday, June 30, 2020 at 01:00 pm 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 Quarter ended March 31, 2020.

The Bank has declared the "Closed Period" from June 24, 2020 to June 30, 2020 (both days inclusive) as required under clause 5.6.1(d) of the of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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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