

CS - 101/ PSX /2020

July 15, 2020

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Dates of Book Closure

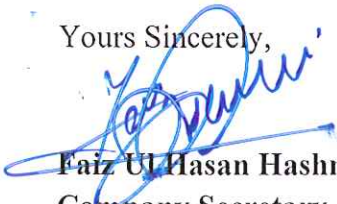
Dear Sir,

This is with reference to the closure of share transfer book earlier announced by the Bank from July 20, 2020 to July 27, 2020 for the Annual General Meeting (AGM) to be held on July 27, 2020.

We would like to inform you that the Bank has sought directions from the Commission under section 147 of the Companies Act, 2017, for holding the AGM of the Bank. Therefore, above dates for closure of share transfer book stand revoked.

In this regard, new dates for closure of share transfer book of the Bank will be announced along with the notice of AGM.

Yours Sincerely,



Faiz Ul Hasan Hashmi

Company Secretary

Silkbank Limited

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