

CS - 122/ PSX /2020
August 04, 2020

FORM-1(b)

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

Board Meeting Other Than Financial Results– Silkbank Limited

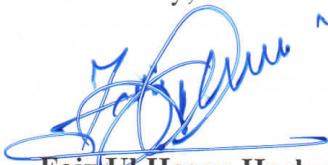
Dear Sir,

This is to inform you that a meeting of Board of Directors of Silkbank will be held on today i.e. August 4, 2020 at 02:00 p.m. at 22nd Floor, Conference Room, Silkbank Head Office, Centre Point Building, Shaheed-e-Millat Expressway, Near KPT Interchange, Korangi, Karachi to consider the succession planning of the Bank.

The Bank has declared the “Closed Period” from August 4, 2020 to August 4, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Bank 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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