

**CS - 037/ PSX /2022**  
**March 16, 2022**

**Mr. Hafiz Maqsood Munshi**  
Senior Manager  
Listed Companies Compliance Department-RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi – 74000.

Dear Sir,

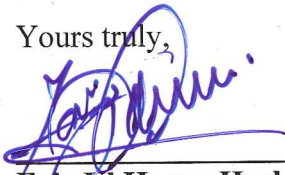
**Subject: Non-Holding of Annual General Meeting for the year ended**  
**December 31, 2020**

This is with reference to your letter no PSX/GEN-486 dated March 09, 2022, regarding the subject.

We would like to inform you that the Board of Directors of the Bank has called a Board meeting on March 22<sup>nd</sup>, 2022, to review and consider the matter of holding Bank's Annual General Meeting for the year ended December 31<sup>st</sup>, 2020. In this regard, the Bank has submitted a notice of Board meeting (*copy attached*) through PUCARS to the PSX accordingly. The Bank shall also formally announce / submit the decision of Board of Directors of the Bank to the PSX at the conclusion of the Board meeting accordingly.

We shall be pleased to provide you with any other information / clarification, should you so require.

Yours truly,



**Faiz Ul Hasan Hashmi**  
**Company Secretary**

Cc:  
The Director (CSD) – SECP.  
The Chief Regulatory Officer – PSX.

**Silkbank Limited**  
**Central Office:**  
Ground Floor, No. 13, COM-3 Mall,  
Block-6, KDA Scheme # 5,  
Clifton 75600, Karachi-Pakistan  
**PABX:** 021-111-00-7455  
**Website:** www.silkbank.com.pk

**FORM-1(b)**

**CS - 036/ PSX /2022**  
**March 15, 2022**

**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 March 22, 2022, at 1:00 pm (PST) at 1<sup>st</sup> Floor, Conference Room, Com 3 Mall, Block 6 KDA Scheme #5, Clifton, near Bilawal Chowrangi Karachi, to consider the Agenda other than Financial Results.

The Bank has declared the “Closed Period” from March 16, 2022, to March 22, 2022, 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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