

Dated: January 06, 2025

Mr. Hafiz Maqsood Munshi
Manager
Listed Companies Compliance Department –RAD
Pakistan Stock exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUB: Submission of Resolutions passed in the 29th Annual General Meeting of Silk Bank Limited

Dear Sir,

Reference to the captioned subject, we would like to inform you that the 29th Annual General Meeting of Silk Bank limited was held on January 04, 2025 at 11:00 AM at Best Western Premier Hotel Islamabad, wherein, the Shareholders of the Bank have approved all the below mentioned items of ordinary business as well as special business and passed the following resolutions.

- 1) To confirm the minutes of Extraordinary Annual General Meeting (EOGM) held on December 26, 2024.

“Resolved that the minutes of Extraordinary General meeting held on December 26, 2024, be and are hereby read and confirmed.”

- 2) To receive, consider and, if thought fit, adopt the Annual Audited Financial Statements, Statement of Compliance with the Listed Companies (Code of Corporate Governance) Regulations, 2019 of the Bank for the year ended December 31, 2022, together with the Directors’ Report and Auditors’ Reports thereon.

“Resolved that the Annual Audited Financial Statements of Silkbank Limited for the year ended December 31, 2022, duly initialed by the Auditors M/s. Grant Thornton Anjum Rahman (GTAR), Chartered Accountants, along with Auditors’ Report thereon, be and are hereby approved for circulation.”

“Further Resolved that the Directors’ Report, Statement of Compliance with Code of Corporate Governance, Statement of Internal Control for the year ended December 31, 2022, along with the auditors’ review report on the statement of Compliance with Code of Corporate Governance, be and are hereby approved.”

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

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- 3). To consider and, if thought fit, appoint External Auditors to hold office from this AGM till the conclusion of the next AGM of the Bank and to fix their remuneration. The retiring External Auditors namely, M/s. Grant Thornton Anjum Rahman (GTAR), Chartered Accountants, being eligible, have consented to be so appointed and the Board of Directors has recommended their appointment.

“Resolved that M/s. Grant Thornton Anjum Rahman (GTAR), Chartered Accountants, be and are hereby appointed as Auditors of Silkbank Limited till the conclusion of the next Annual General Meeting of the shareholders of the Bank at the remuneration to be mutually agreed upon with the management of the Bank.”

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

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