

CS - 034/ PSX /2021 March 3, 2021 FORM 25

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

Karachi.

Material Information

Dear Sir,

We would like to inform you that, the State Bank of Pakistan ("SBP") has granted extension to the Bank for finalizing and publishing its Annual Accounts for the year ended December 31, 2020, till April 30, 2021.

The Bank shall formally announce the date & time of the Board meeting to the PSX, once finalized.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Faiz UHasan Hashmi Company Secretary

Copy to:

Director / HOD

Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue Blue Area. Islamabad.

Silkbank Limited

Central Office: 22nd Floor, Centre Point Off: Shaheed-e-Millat Expressway, Near KPT Interchange Korangi, Karachi-74900 PABX / UAN: 021-111-00-7455 Fax: 021-35805787

Website: www.silkbank.com.pk