

**CS - 053/ PSX /2021****April 7, 2021****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. April 7, 2021 at 03:00 p.m. at 22<sup>nd</sup> Floor, Conference Room, Silkbank Head Office, Centre Point Building, Shaheed-e-Millat Expressway, Near KPT Interchange, Korangi, Karachi to consider the business plan & strategy of the Bank.

The Bank has declared the "Closed Period" from April 7, 2021 to April 7, 2021 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 Ull Hasan Hashmi**  
**Company Secretary****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

"Say No To Corruption"