

CS – 094/ PSX /2021  
June 22, 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 June 29, 2021, at 10:30 am (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 Budget Plan of the Bank.

The Bank has declared the “Closed Period” from June 23, 2021, to June 29, 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 Ul Hasan Hashmi**  
Company Secretary