

CS - 144/ PSX /2021
September 29, 2021

FORM 19

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

Appointment of Director of Silkbank Limited

Dear Sir,

We have to inform you that Mr. Goharulayn Afzal has been appointed as Non-Executive Director of the Bank with effect from September 29, 2021, in place of Mr. Azmat Shahzad Ahmed Tarin.

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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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