

CS - 158/ PSX /2021 October 13, 2021 **FORM 19**

The General ManagerPakistan 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. Nabeel Anjum Malik has been appointed as Executive Director of the Bank with effect from October 13, 2021, in place of Mr. Jawad Majid Khan.

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

Yours truly,

Faiz U Hasan Hashmi Company Secretary

Silkbank Limited Central Office:

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Website: www.silkbank.com.pk