

FORM-1(b)

**CS - 165/ PSX /2021**  
**December 3, 2021**

**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 December 10, 2021, at 11:00 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 Agenda other than Financial Results.

The Bank has declared the “Closed Period” from December 4, 2021, to December 10, 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**

**Silkbank Limited**

**Central Office:**

Ground Floor, No.13, COM-3 Mall,  
Block-6, KDA Scheme # 5,  
Clifton 75600, Karachi-Pakistan

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