

CS - 167/ PSX /2021
December 10, 2021

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

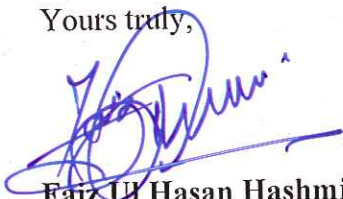
Board Meeting Other Than Financial Results– Silkbank Limited

Dear Sir,

This is with reference to Board Meeting other than Financial Results held today, i.e. December 10, 2021, at 11:00 am (PST) at 1st Floor, Conference Room, Com 3 Mall, Block 6 KDA Scheme #5, Clifton, near Bilawal Chowrangi Karachi.

We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of Silkbank shares.

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

Cc: The Commissioner Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building Jinnah Avenue, Islamabad.

Silkbank Limited

Central Office:

No.13, Ground Floor, COM3 Mall,
Plot No.COM-3, Block-6,
KDA Scheme No.5, Clifton, Karachi.
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Website: www.silkbank.com.pk

"Say No To Corruption"