

CS - 052/PSX/2022

May 6, 2022

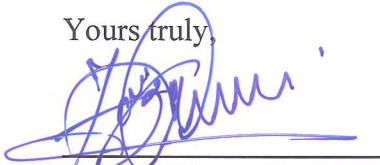
**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**Subject: Approval of Extension in Time for Holding of Annual General Meeting for the Year Ended December 31, 2020, and December 31, 2021**

We would like to inform you that the Securities and Exchange Commission of Pakistan (SECP) vide its letter No. SMD/PRDD/Comp (1)/2021/212 dated April 30, 2022 has approved the extension in time for holding of the Bank's Annual General Meeting for the year ended December 31, 2020 and December 31, 2021, latest by June 30, 2022 and September 30, 2022 respectively.

Yours truly,



**Faiz Ul Hasan Hashmi**  
Company Secretary

**Silkbank Limited**

**Central Office:**

No.13, Ground Floor, COM3 Mall,  
Plot No.COM-3, Block-6,  
KDA Scheme No.5, Clifton, Karachi.

**PABX / UAN:** +9221 111-00-7455

**Website:** [www.silkbank.com.pk](http://www.silkbank.com.pk)