

CS - 112/ PSX /2022  
September 5, 2022

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

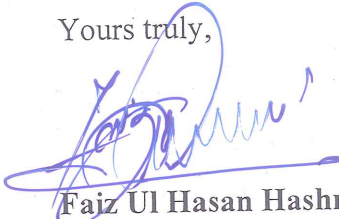
**Board Meeting Other Than Financial Results– Silkbank Limited**

Dear Sir,

This is with reference to Board Meeting other than Financial Results held on September 3, 2022, 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.

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

**Silkbank Limited**

**Central Office:**

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