

FORM-1(b)

CS - 145/ PSX /2022

November 22, 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 to inform you that a meeting of Board of Directors of Silkbank will be held on Tuesday, November 29, 2022, at 10:00 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 November 23, 2022, to November 29, 2022, 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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