

CS - 146/ PSX /2022

November 29, 2022

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

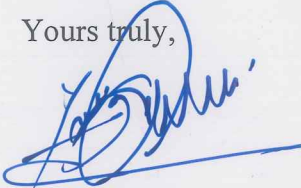
Board Meeting Other Than Financial Results– Silkbank Limited

Dear Sir,

This is with reference to the Board Meeting other than Financial Results held on November 29, 2022, at 10:00 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 Hassan 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