

CS - 151/ PSX /2022
December 8, 2022

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

**Subject: Applied for Extension for Holding Annual General Meeting for the Year
Ended December 31, 2021**

Dear Sir

This is with reference to our letter No. 136/PSX/2022 dated October 14, 2022, wherein we have informed the PSX about the receipt of approval from SECP for extension in time for holding of Annual General Meeting (AGM) of the Bank for the year ended December 31, 2021, latest by December 31, 2022.

Keeping in view the on-going capital raising initiatives, the Board has advised the management to seek further direction from the SECP for disclosure of Financial Statements for the year ended December 31, 2021 and holding of AGM thereon till March 31, 2023.

Accordingly, the Bank has submitted its application to the SECP for seeking further direction under Section 147 of the Companies Act, 2017. As soon as the Bank receive response from the SECP the Bank shall inform the PSX accordingly.

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
PABX: 021-111-00-7455
Website: www.silkbank.com.pk