

FORM-1(b)

CS - 019/ PSX /2023

February 14, 2023

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, February 21, 2023, at 03:00 pm (PST) at Silkbank Office, 6-Q Block Gulberg- II Lahore, to consider the agenda other than Financial Results.

The Bank has declared the “Closed Period” from February 15, 2023, to February 21, 2023, 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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