

CS - 020/ PSX /2023

February 21, 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 with reference to the Board Meeting other than Financial Results held on Tuesday, February 21, 2023, at 03:00 pm (PST) at Silkbank Office, 6-Q Block Gulberg- II Lahore.

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

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