

CS - 028/PSX/2023

March 10, 2023

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

Dear Sir,

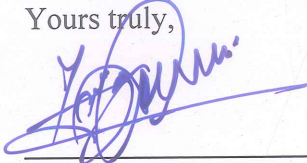
**Subject: Approval of Extension in Time for Holding of Annual General Meeting for the
Year Ended December 31, 2021**

We would like to inform you that the Securities and Exchange Commission of Pakistan (SECP) vide its letter No. SMD/PRDD/Comp (1)/2021/407 dated March 9, 2023, has granted extension in time for holding Annual General Meeting of the Bank for the year ended December 31, 2021, till April 30, 2023.

Based on the extension received from the SECP, we are now revoking the Notices of Board meeting submitted to PSX on March 03, 2023, for consideration and approval of Quarterly, Half Yearly and Annual Audited Financial Statements for the Year 2021. Accordingly, the Bank is submitting the new Notice of its emergent Board meeting for other than financial results to be held today i.e. March 10, 2023, at 10:30am.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

Silkbank Limited

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Ground Floor, No.13, COM-3 Mall,

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