

**CS - 048/PSX/2023**

**April 7, 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)/2021/19 dated April 6, 2023, has granted extension in time for holding the Annual General Meeting of the Bank for the year ended December 31, 2021, till May 15, 2023.

Based on the extension received from the SECP, the Notices of the Board meetings submitted to PSX on March 31, 2023, for consideration and approval of Quarterly, Half Yearly and Annual Audited Financial Statements for the Year 2021 (Meetings) will be revoked and the revised dates for the Meetings will be informed/submitted to PSX accordingly.

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

Yours truly,



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**Faiz Ul Hasan Hashmi**  
**Company Secretary**

**Silkbank Limited**

**Central Office:**

Ground Floor, No. 13, COM-3 Mall,  
Block-6, KDA Scheme # 5  
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