

CS - 049/PSX/2023**April 12, 2023****FORM-1**

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

Board Meeting and Closed Period – Silkbank Limited

Dear Sir,

This is to inform you that a meeting of Board of Directors of Silkbank Limited will be held on Wednesday, April 19, 2023, at 10:00 am (PST) at 1st Floor, Conference Room, Com 3 Mall, Block 6 KDA Scheme #5, Clifton, near Bilawal Chowrangi Karachi, to consider the Quarterly Financial Statements of the Bank for the period ended March 31, 2021.

The Bank has declared the “Closed Period” from April 13, 2023, to April 19, 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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“Say No To Corruption”