

CS - 061/PSX/2023

May 8, 2023

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

Dear Sir,

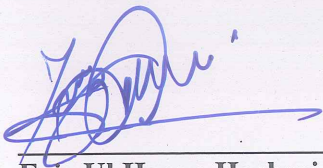
Subject: Annual General Meeting for the Year Ended December 31, 2021

This is with reference to our letter No. CS-060/ PSX/ 2023 dated May 08, 2023.

We would like to confirm that today the Bank has received a Court Order dated May 05, 2023, wherein, the Bank has granted an extension of four months' time from the date of the Court Order, i.e. till September 05, 2023, for holding the Annual General Meeting of the Bank for the year ended December 31, 2021.

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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Website: www.silkbank.com.pk

"Say No To Corruption"