

**CS - 079/PSX/2023**

**August 08, 2023**

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

Dear Sir,

**Subject: Extension for holding Annual General Meeting of the Bank for the year ended December 31, 2021.**

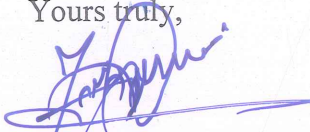
This is with reference to our letter No. CS-077/PSX/2023 dated August 04, 2023, on the subject.

We would like to inform you that the Hon'ble High Court of Islamabad (Court) has considered the submissions of the Bank and granted an extension of 90 days' time for holding the Annual General Meeting of the Bank for the year ended December 31, 2021, till December 05, 2023. The order of the court has been confirmed by the Bank's appointed lawyer, who appeared before the Court on behalf of the Bank on August 8, 2023, however, a certified copy of the order is awaited.

Further, we also confirm that as soon as the Bank receives the certified copy of the said order, the Bank shall inform PSX accordingly.

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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