

CS - 028/PSX/2024

May 29, 2024

**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.**

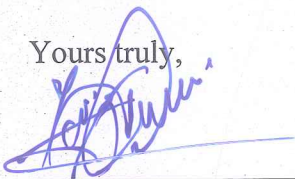
This is with reference to our letter No. CS-023/PSX/2024 dated April 24, 2024, wherein we informed the Pakistan Stock Exchange (PSX) that the Hon'ble High Court of Islamabad (Court) vide its order dated April 22, 2024, extended the time for holding of the Annual General Meeting (AGM) of the Bank for the year 2021, till July 03, 2024.

The Bank in its last Court hearing dated May 24, 2024, applied for further extension in time for holding an AGM of the Bank for the year ended December 31, 2021.

We would like to inform you that the Court has considered the submissions of the Bank and vide its order dated May 24, 2024, (*received on May 27, 2024, after closure of business hours*), granted an extension of two months i.e. **till September 02, 2024**, for holding the AGM 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**  
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