

CS – 032/PSX/2024
July 11, 2024

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

Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by the Substantial Shareholder in shares of the Bank, details of which are hereunder:

Sr. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of shares	Rate (Rs.)	Form of Share Certificates	Market
01	Mr. Shaukat Tarin Substantial Shareholder	July 04, 2024	Repo-Out	65,000,000	0.67	CDC	NDM

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,


Faiz Ul Hasan Hashmi
Company Secretary

Silkbank Limited
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Block-6, KDA Scheme # 5,
Clifton 75600, Karachi-Pakistan
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