

CS - 038/PSX/2024
August 2, 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 - 028/PSX/2024 dated May 29, 2024, wherein we informed the Pakistan Stock Exchange (PSX) that the Hon'ble High Court of Islamabad (Court) vide its order dated May 24, 2024, extended the time for holding the Annual General Meeting (AGM) of the Bank for the year 2021, till September 02, 2024.

Taking into account the finalization stage of due diligence process of the Bank by UBL, the Board has authorized the management to proceed with filing an application before the Court. This application seeks a further extension of time to conduct the AGM for the year ending December 31, 2021.

Accordingly, the Bank will submit its application to the Court to pursue further extension in time for holding the AGM of the Bank. As soon as the Bank receives an Order from the Court, the Bank shall inform the 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
PABX: 021-111-00-7455
Website: www.silkbank.com.pk