

CS - 040/PSX/2024

August 15, 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-038/PSX/2024 dated August 02, 2024, wherein we informed the Pakistan Stock Exchange (PSX) that the Bank will submit its application to the Hon'ble High Court of Islamabad (Court) to pursue further extension in time for holding the Annual General Meeting (AGM) of the Bank for the year 2021.

In this regard, we would like to inform you that the Court reviewed and considered the Bank's application, and after detailed deliberation, the Court adjourned the matter regarding the extension of AGM till **September 12, 2024**. vide its order dated August 8, 2024 (*received on August 13, 2024, after closure of business hours*).

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