

CS - 042/ PSX /2024

August 22, 2024

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

**Board Meeting Other Than Financial Results– Silkbank Limited**

Dear Sir,

This is with reference to the Board Meeting other than Financial Results held on today i.e. Thursday, August 22, 2024, at 10:30 am (PST) at Karachi.

In this regard, we hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of Silkbank shares.

Yours truly,

  
**Faiz Ul Hasan Hashmi**  
**Company Secretary**

**Silkbank Limited**

**Central Office:**

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Block-6, KDA Scheme # 5,  
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