

CS-045/PSX/2024
September 16, 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.

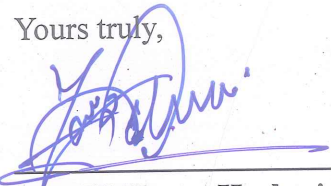
This is with reference to our previous letter No. CS-040/PSX/2024 dated August 15, 2024, wherein we informed the Pakistan Stock Exchange (PSX) that the Hon'ble High Court of Islamabad (Court) vide its order dated August 8, 2024, adjourned the matter regarding extension of Annual General Meeting (AGM) of the Bank till the date already fixed for next hearing i.e. September 12, 2024.

In this regard, we would like to update that the Court's hearing was held on September 12, 2024. Following extensive deliberations, the court dismissed the petition and granted the Bank an additional 30 days to request any necessary extensions from the regulators to publish the pending Annual Accounts and convening of the AGM.

Accordingly, the Bank will engage with the regulators to formally request extensions for publication of the pending Annual Accounts and holding of AGM, thereon.

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