

**CS - 046/ PSX /2024**

**September 25, 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 emergent Board Meeting other than Financial Results held on Wednesday, September 25, 2024, at 02:00 pm (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 Ur 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](http://www.silkbank.com.pk)

"Say No To Corruption"