

**CS-049/PSX/2024**

**October 15, 2024**

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

Dear Sir,

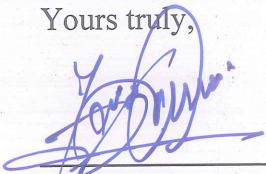
**Subject: Extension for holding Annual General Meeting (AGM) of the Bank for the Year ended December 31, 2021.**

This refers to our letter No. CS-045/PSX/2024 dated September 16, 2024, wherein, we informed the Pakistan Stock Exchange that the Hon'ble High Court of Islamabad granted 30 days to the Bank to seek regulatory extensions for publishing accounts and holding the AGM. We also stated that the Bank would formally request these extensions from the regulators.

In this regard, we would like to inform you that the members of the Board of Directors have unanimously resolved to seek further extension from the Securities and Exchange Commission of Pakistan for holding an AGM of the Bank. Accordingly, the Bank has submitted the Board members' application to the SECP, seeking a further extension for holding an AGM of the Bank.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Faiz Ul Hasan Hashmi**

**Company Secretary**

**Silkbank Limited**

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Ground Floor, No.13, COM-3 Mall,

Block-6, KDA Scheme # 5,

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