

Dated: December 06, 2024

Mr. Hafiz Maqsood Munshi  
Manager  
Listed Companies Compliance Department –RAD  
Pakistan Stock exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUB: Submission of Resolutions passed in the 28<sup>th</sup> Annual General Meeting of Silk Bank Limited**

Dear Sir,

Reference to the captioned subject, we would like to inform you that the 28<sup>th</sup> Annual General Meeting of Silk Bank limited was held on December 06, 2024 at 11:00 AM at Best Western Premier Hotel Islamabad, wherein, the Shareholders of the Bank have approved all the below mentioned items of ordinary business as well as special business and passed the following resolutions.

- 1) To confirm the minutes of 27<sup>th</sup> Annual General Meeting (AGM) held on June 30, 2022.

***“Resolved that the minutes of 27<sup>th</sup> Annual General Meeting held on June 30, 2022, be and are hereby read and confirmed.”***

- 2) To receive, consider and, if thought fit, adopt the Annual Audited Financial Statements, Statement of Compliance with the Listed Companies (Code of Corporate Governance) Regulations, 2019 of the Bank for the year ended December 31, 2021, together with the Directors’ Report and Auditors’ Reports thereon.

***“Resolved that the Annual Audited Financial Statements of Silkbank Limited for the year ended December 31, 2021, duly initialed by the Auditors M/s. Grant Thornton Anjum Rahman (GTAR), Chartered Accountants, along with Auditors’ Report thereon, be and are hereby approved for circulation.”***

***“Further Resolved that the Directors’ Report, Statement of Compliance with Code of Corporate Governance, Statement of Internal Control for the year ended December 31, 2021, along with the auditors’ review report on the statement of Compliance with Code of Corporate Governance, be and are hereby approved.”***

**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”

- 3). To consider and, if thought fit, appoint External Auditors to hold office from this AGM till the conclusion of the next AGM of the Bank and to fix their remuneration. The retiring External Auditors namely, M/s. Grant Thornton Anjum Rahman (GTAR), Chartered Accountants, being eligible, have consented to be so appointed and the Board of Directors has recommended their appointment.

***“Resolved that M/s. Grant Thornton Anjum Rahman (GTAR), Chartered Accountants, be and are hereby appointed as Auditors of Silkbank Limited till the conclusion of the next Annual General Meeting of the shareholders of the Bank at the remuneration to be mutually agreed upon with the management of the Bank.”***

#### **Special Business**

- 4). To consider and if thought fit, to pass resolution in pursuance of S.R.O 389 (1)/2023 dated March 21,2023, of the Securities and Exchange Commission of Pakistan (“the SECP) to authorize the Company to circulate the annual audited financial statements to its members through QR enabled code and weblink.

***“Resolved that pursuant to S.R.O 389 (1)/2023 of the SECP, the Company be and is hereby authorized to circulate the annual audited financial statements to its members through QR-enabled code and weblink.”***

Yours truly,



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

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