

CS - 073/PSX /2024 December 11 2024

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

## <u>Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations</u>

Dear Sir

We have to inform you that the following transaction has been executed by the Executive in shares of the Bank, details of which are hereunder:

Sr. No.	Name of Person with  Description	Details of Transactions					
		Date	Nature	No. of shares	Rate (Rs.)	Form of Share Certificates	Market
01	Mr. Muhammad Raees Khan Executive	13- Nov-2024	Sell	500	0.89	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

Faiz Ul Hasan Hashmi

Company Secretary

Silkbank Limited Central Office:

Ground Floor, No.13, COM-3 Mall, Block-6, KDA Scheme # 5,

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