

CS - 084/ PSX /2024

December 20, 2024

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

Board Meeting and Closed Period – Silkbank Limited

Dear Sir,

This is to inform you that a meeting of Board of Directors of Silkbank Limited will be held on Saturday, December 28, 2024, at 04:00 pm (PST) at 1st Floor, Conference Room, Com 3 Mall, Block 6 KDA Scheme #5, Clifton, near Bilawal Chowrangi Karachi, to consider the Financial Statements for the Half-Year ended June 30th, 2023.

The Bank has declared the “Closed Period” from December 20, 2024, to December 28, 2024, as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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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Block-6, KDA Scheme # 5
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