

**CS - 086/ 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 1<sup>st</sup> Floor, Conference Room, Com 3 Mall, Block 6 KDA Scheme #5, Clifton, near Bilawal Chowrangi Karachi, to consider the Financial Statements for the year ended December 31, 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**  
**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)