

CS - 003/ PSX /2025
January 23, 2025

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

Board Meeting Other Than Financial Results– Silkbank Limited

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Silkbank Limited will be held on Friday, January 24, 2025, at 11:00 AM (PST) in Karachi, to consider the agenda items other than Financial Results.

The Bank has declared the “Closed Period” from January 23, 2025, to January 24, 2025, 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