

CS – 005/ PSX/2025
January 24, 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 Board of Directors of Silkbank Limited (“the Bank”), in its meeting held today, January 24, 2025, resolved to re-convene an Extraordinary General Meeting (“EOGM”) of the Bank on Wednesday, February 19, 2025, at 11:00 a.m.

It is clarified that while the shareholders had previously approved the Proposed Amalgamation and Scheme of Arrangement relating to the merger of Silkbank Limited with and into United Bank Limited at the EOGM held on December 26, 2024, in order to comply with certain requirement of section 48 of the Banking Companies Ordinance, 1962, the EOGM is being convened to pass certain resolutions in this respect.

We shall keep our shareholders updated with respect to this Proposed Amalgamation by making further announcements as and when the matter progresses.

You may please inform the TREC Holders of the Exchange accordingly.

Yours truly,


Faiz Ul Hasan Hashmi
Company Secretary

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