

CS – 006/ PSX/2025
January 27, 2025

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

Board Meeting Other Than Financial Results– Silkbank Limited

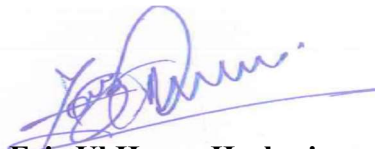
Dear Sir,

Further to our letter No. CS-005/PSX/2025 dated January 24, 2025, wherein we communicated the decision of the Board of Directors of Silkbank Limited to re-convene an Extraordinary General Meeting (“EOGM”) on Wednesday, February 19, 2025, at 11:00 a.m.

In this regard, we would like to inform you that the date of the EOGM has been revised and will now be held on Tuesday, February 18, 2025, at 11:00 a.m., instead of February 19, 2025.

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

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

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