

CS - 067/ PSX /2021
April 29, 2021

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

Approval and Disclosure of Annual Accounts for the Year ended December 31, 2020 & First Quarterly Accounts for the quarter ended March 31, 2021.

Dear Sir,

This is in furtherance to our letter No. CS - 062/ PSX /2021 dated April 20, 2021 on the subject.

We are pleased to inform you that State Bank of Pakistan has granted extension to the Bank till June 30, 2021, for finalizing and publishing its Annual Accounts for the year ended December 31, 2020 and First Quarterly Accounts for the period ended March 31, 2021.

Accordingly, the Bank is in process of applying to the Securities and Exchange Commission of Pakistan for an extension for holding Annual General Meeting (AGM) of shareholders of the Bank.

The Bank shall formally announce the date & time of the Board meeting and AGM to the PSX, once finalized.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Faiz Ul Hasan Hashmi
Company Secretary

Copy to:

The Director
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue Blue Area.
Islamabad.

Silkbank Limited

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