

CS – 113/ PSX /2022
September 5, 2022

Mr. Hafiz Maqsood Munshi
Senior Manager
Listed Companies Compliance Department-RAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

**Subject: Applied for Extension for Holding Annual General Meeting (AGM) For
the Year Ended December 31, 2021**

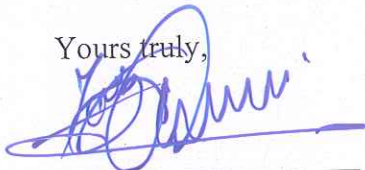
We would like to inform you that the Board of Directors of the Bank in its meeting held on September 3, 2022, has reviewed the status of pending Annual Accounts of the Bank for the year ended December 31, 2021, and holding of Annual General Meeting (AGM) of shareholders of the Bank for the year ended December 31, 2021.

The Board has deliberated in detail on the status of finalization of Annual Accounts of the Bank for the year ended December 31, 2021 and authorized the management to seek further direction from the SECP for holding of AGM till December 31, 2022, for approval and disclosure of Annual Accounts of the Bank for the year ended December 31, 2021.

Accordingly, the Bank has submitted its application to the SECP for seeking further direction under Section 147 of the Companies Act, 2017 for holding AGM of shareholders of the Bank for the year ended December 31, 2021. As soon as, the Bank receives feedback / response from the SECP, the Bank shall inform the PSX accordingly.

We shall be pleased to provide you with any other information / clarification, should you so require.

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

Silkbank Limited

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