

CS - 081/PSX/2023

August 10, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Extension for holding Annual General Meeting of the Bank for the year ended December 31, 2021.

This is with reference to our letter No. CS-079/PSX/2023 dated August 08, 2023, on the subject.

We would like to confirm that today the Bank has received a certified copy of Court order dated August 08, 2023, wherein, the Bank has granted an extension of 90 days' time till December 05, 2023, for holding the Annual General Meeting of the Bank for the year ended December 31, 2021.

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

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

Silkbank Limited

Central Office:

Ground Floor, No. 13, COM-3 Mall,
Block-6, KDA Scheme # 5
Clifton 75600, Karachi-Pakistan

PABX: 021-111-00-7455

Website: www.silkbank.com.pk

“Say No to Corruption”