

CS - 100/PSX/2023
November 6, 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.

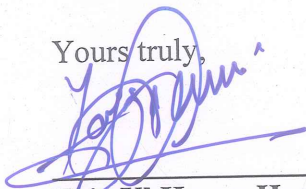
This is with reference to our letter No. 079/PSX/2023 dated August 08, 2023, wherein we informed the Pakistan Stock Exchange (PSX) that the Hon'ble High Court of Islamabad (Court) vide its order dated August 08, 2023, extended the time for the holding of the Annual General Meeting (AGM) of the Bank for the year 2021, till December 05, 2023.

In this regard, the Bank applied to the Court to pursue a 90-day further extension in time for holding the AGM of the Bank for the year 2021 till **March 05, 2024**, keeping in view the finalization of due diligence exercise conducted by UBL and MCB.

We would like to inform you that the Court has considered the submissions of the Bank and granted an extension of 90 days' time for holding the AGM of the Bank for the year ended December 31, 2021, till **March 05, 2024**, vide its order dated November 6, 2023.

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