

**CS - 108/ PSX /2023**  
**December 12, 2023**

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

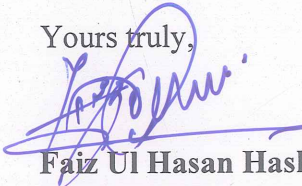
**Board Meeting Other Than Financial Results– Silkbank Limited**

Dear Sir,

This is with reference to the Board Meeting other than Financial Results held on Tuesday, December 12, 2023, at 10:30 am (PST) at Islamabad.

We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of Silkbank shares.

Yours truly,



**Faiz Ul Hasan Hashmi**  
**Company Secretary**

**Silkbank Limited**

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Block-6, KDA Scheme # 5,  
Clifton 75600, Karachi-Pakistan

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