

CS - 008/PSX/2024
February 6, 2024

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 - 100/PSX/2023 dated November 06, 2023, wherein we informed the Pakistan Stock Exchange (PSX) that the Hon'ble High Court of Islamabad (Court) vide its order dated November 6, 2023, extended the time for holding of the Annual General Meeting (AGM) of the Bank for the year 2021, till March 05, 2024.

Considering the advanced stage of the ongoing due diligence process of the Bank, the Board has authorized the management to file an application before the Court, for seeking further extension of 90 days' time i.e. till June 03, 2024, for holding an AGM of the Bank for the year ended December 31, 2021.

Accordingly, the Bank has submitted its application to the Court to pursue further extension in time for holding the AGM of the Bank. As soon as the Bank receives an Order from the Court, the Bank shall inform the PSX accordingly.

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

Yours truly,


Faiz Ul Hasan Hashmi
Company Secretary

Silkbank Limited

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