

CS - 009/PSX/2024
February 15, 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-008/PSX/2024 dated February 6, 2024, wherein we informed the Pakistan Stock Exchange that the Bank has applied to the Hon'ble High Court of Islamabad (Court) to pursue the further extension of 90 days' time for holding the Annual General Meeting (AGM) of the Bank for the year 2021.

We would like to inform you that the Court has considered the submissions of the Bank and vide its order dated February 12, 2024, (*received on February 14, 2024*), has granted an extension of 90 days, **till June 03, 2024**, for holding the AGM of the Bank, for the year ended December 31, 2021, subject to certain conditions.

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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