

CS - 023/PSX/2024

April 24, 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.**

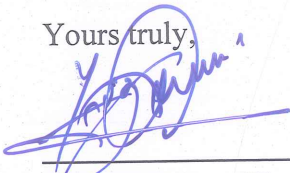
This is with reference to our letter No. CS-009/PSX/2024 dated February 15, 2024, wherein we informed the Pakistan Stock Exchange (PSX) that the Hon'ble High Court of Islamabad (Court) vide its order dated February 12, 2024, extended the time for holding of the Annual General Meeting (AGM) of the Bank for the year 2021, till June 03, 2024.

Considering the advanced stage of the ongoing due diligence process, the Bank submitted an application before the Court, for seeking further extension in time for holding an AGM of the Bank for the year ended December 31, 2021.

We would like to inform you that the Court has considered the submissions of the Bank and vide its order dated April 22, 2024, (*received on April 23, 2024, after closure of business hours*), granted an extension of one month i.e. **till July 03, 2024**, for holding the AGM 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

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