

CS - 125/ PSX /2018

April 19, 2018

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

Board Meeting and Closed Period – Silkbank Limited

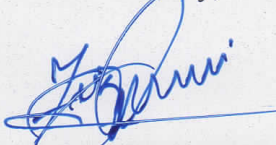
Dear Sir,

This is to inform you that a meeting of Board of Directors of Silkbank will be held on Thursday, April 26th, 2018 at 12:00 noon at 22nd Floor, Conference Room, Silkbank Head Office, Centre Point Building, Shaheed-e-Millat Expressway, Near KPT Interchange, Korangi, Karachi to consider the Financial Statements for the Quarter ended March 31, 2018.

As required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange, we are pleased to inform you that closed period in case of Silkbank Limited will be from 19th April, 2018 to 26th April, 2018 (both days inclusive) during which no Director, CEO or Executive of the Bank shall directly or indirectly deal in the shares of Silkbank Limited.

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

Yours sincerely,



Faiz Ul Hasan Hashmi
Company Secretary

Silkbank Limited

Central Office: 22nd Floor, Centre Point Off: Shaheed-e-Millat
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