

CS - 226/ PSX /2020
November 20, 2020

FORM-1

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

Board Meeting– Silkbank Limited

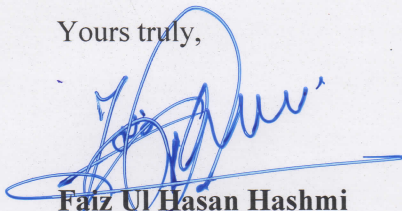
Dear Sir,

This is to inform you that a meeting of Board of Directors of Silkbank will be held on Saturday, November 28, 2020 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 September 30, 2020.

The Bank has declared the “Closed Period” from November 21, 2020 to November 28, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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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“Say No To Corruption”