



CS - 307
August 6, 2009

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

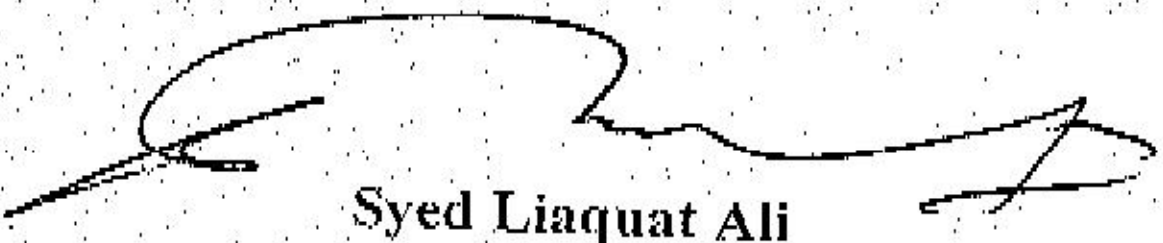
Board Meeting – Silkbank Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors will be held on Tuesday, August 18, 2009 at 2:00 p.m. to 6:00 p.m. at 2nd floor conference room, Silkbank Limited Building, I. I. Chundrigar Road, Karachi, to consider and approve the un-audited Financial Statements for the second quarter ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly



Syed Liaquat Ali
Company Secretary

Silkbank Limited

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Website: www.silkbank.com.pk

Silkbank Limited (Formerly Saudi Pak Commercial Bank Ltd.)