

CS - 379
October 2, 2009

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

Notice of Extraordinary General Meeting of Silkbank Limited

Dear Sir,

Please refer to our letter No. CS-372 dated September 26, 2009 in respect of holding of Extraordinary General Meeting of the Bank on October 26, 2009 at Hotel Beach Luxury, Karachi. In this connection, enclosed please find Notice of Extraordinary General Meeting of the Bank which is being sent to all shareholders toady i.e. October 2, 2009.

Yours truly



Syed Liaquat Ali
Company Secretary

Encl: as above