

CS - 401  
October 20, 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 Wednesday, October 28, 2009 at 2:00 p.m. at 2<sup>nd</sup> floor conference room, Silkbank Limited Building, I. I. Chundrigar Road, Karachi, to consider and approve the un-audited Financial Statements for the third quarter ended September 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly

  
**Syed Liaquat Ali**  
**Company Secretary**