

**CS - 415**  
**October 23, 2009**

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

**Extraordinary General Meeting of Silkbank Limited**

Dear Sir,

Further to our letter No. CS-412 dated October 23, 2009 enclosed please find copy of Notice issued to all shareholders.

Yours truly



Syed Liaquat Ali  
Company Secretary

Encl: as above