

CS - 425
October 28, 2009

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

Meeting in Progress - Silkbank Limited

Dear Sir

Please refer to your letter No. KSE/Gen-11387 dated October 20, 2009 on the captioned subject.

This is to inform you that the Board of Directors' meeting to consider the un-audited Financial Statements for the third quarter ended September 30, 2009 is in progress. As the trading hours of stock exchanges will close at 3:30 PM, we will send the material information/ financial results tomorrow i.e. on October 29, 2009.

Yours truly



Syed Liaquat Ali
Company Secretary

Copy to:

General Manager - Lahore Stock Exchange (G) Ltd.
General Manager - Islamabad Stock Exchange (G) Ltd.