

CS - 472
December 3, 2009

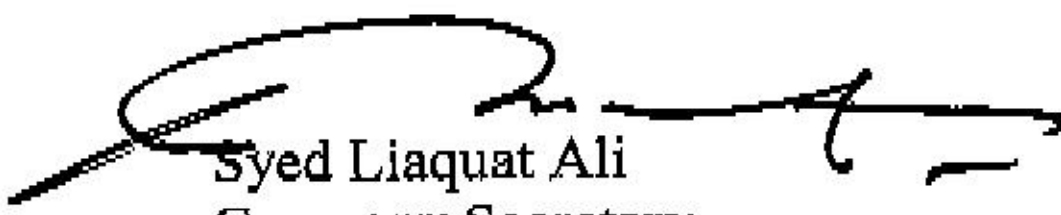
The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Notice of Extraordinary General Meeting of Silkbank Limited

Dear Sir,

Please refer to our letter No. CS-468 dated December 2, 2009 in respect of holding of Extraordinary General Meeting of the Bank on December 29, 2009 at Hotel Beach Luxury, Karachi. In this connection, enclosed please find Notice of Extraordinary General Meeting of the Bank the same will be dispatched to all shareholders on December 5, 2009.

Yours truly


Syed Liaquat Ali
Company Secretary