

CS-503
December 30, 2009

The General Manager
Karachi Stock Exchange (G) Ltd.
Off: I. I. Chundrigar Road
Karachi.

Extraordinary General Meeting – Silkbank Limited

Dear Sir,

In continuation of our letter No. CS – 472 dated December 3, 2009, we write to inform you that the Extraordinary General Meeting of Silkbank Limited was held on Tuesday, December 29, 2009.

The shareholders unanimously adopted the Special Resolutions (Copy attached) subject to approval of SECP. The separate book closure will be announced for the entitlement of the Rights Issue at a discount after the approval of SECP.

You may please inform the members of the Exchange accordingly.

Yours truly


Syed Liaquat Ali
Company Secretary