

CS – 105  
March 22, 2010

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

**Extension in period for Holding Annual General Meeting of Silkbank Limited**

Dear Sir,

We would like to inform you that the Securities & Exchange Commission of Pakistan vide their letter No. EMD/233/26/02/460-464 dated March 17, 2010 (copy attached) has allowed extension in the period of holding of Annual General Meeting and laying therein the annual audited financial statements for the year ended December 31, 2009 for a period of 30 days i.e. up to May 30, 2010.

Yours truly



**Syed Liaquat Ali**  
Company Secretary