

CS - 150  
April 20, 2010

**The General Manager**  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Board Meeting – Silkbank Limited**

Dear Sir,

This is to inform you that a meeting of the Board of Directors will be held on Wednesday, April 28, 2010 at 2:00 PM at 2<sup>nd</sup> floor conference room, Silkbank Building, I. I. Chundrigar Road, Karachi, to consider and approve the Audited Financial Statements for the year ended December 31, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly

  
**Syed Liaquat Ali**  
Company Secretary