



CS – 165
April 28, 2010

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-2880 dated April 20, 2010 on the captioned subject.

This is to inform you that the Board of Directors' meeting to consider the Audited Financial Statements for the year ended December 31, 2009 is in progress. As the trading hours of stock exchange will close at 3:30 pm, we will send the material information/ financial results tomorrow i.e. on April 29, 2010.

Yours truly


Syed Liaquat Ali
Company Secretary

Copy to:

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