

CS - 162  
April 28, 2010

FORM-3

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

**Financial Results for the Year Ended December 31, 2009 Silkbank Limited**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their meeting held on April 28, 2010 at 2:00 PM at 2<sup>nd</sup> Floor, Silkbank Building, I. I. Chundrigar Road, Karachi recommended the following:

- |                          |     |
|--------------------------|-----|
| 1) Cash Dividend         | Nil |
| 2) Bonus Shares          | Nil |
| 3) Right Shares          | Nil |
| 4) Any Other Entitlement | Nil |

The financial results approved by the Board of Directors of the Saudi Pak Commercial Bank Limited are appended as Annexure A.

The Annual General Meeting of the Bank will be held on Thursday, May 27, 2010 at 11:00 am at Beach Luxury Hotel, Karachi.

The Share Transfer Book of the Bank will remain closed from May 20, 2010 to May 27, 2010 (both days inclusive). Transfer received at Messrs Noble Computers Services (Pvt.) Limited, Mezzanine Floor, House of Habib Building (Siddiqsons Tower), 3 Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi at the close of business on May 19, 2010 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly

  
Syed Liaquat Ali  
Company Secretary