



CS - 176
May 4, 2010

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Notice of Annual General Meeting of Silkbank Limited

Dear Sir,

Please refer to our letter No. CS-162 dated April 28, 2010 in respect of holding of Annual General Meeting of the Bank on May 27, 2010 at Hotel Beach Luxury, Karachi. In this connection, enclosed please find Notice of Annual General Meeting of the Bank.

The clipping of flowing newspapers pertaining Notice of AGM are also enclosed for your information and record.

- The Business Recorder (Tuesday, May 4, 2010)
- The Daily Express (Tuesday, May 4, 2010)

Yours truly

Syed Liaquat Ali
Company Secretary