

CS – 224
May 27, 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-3599 dated May 18, 2010 on the captioned subject.

This is to inform you that the Board of Directors' meeting to consider the un-audited Financial Statements for the 1st quarter ended March 31, 2010 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 May 28, 2010.

Yours truly



Syed Liaquat Ali
Company Secretary

Copy to:

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