



CS - 349
August 16, 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, August 25, 2010 at 2:00 p.m. at 2nd floor conference room, Silkbank Limited Building, I. I. Chundrigar Road, Karachi, to consider and approve the un-audited Financial Statements for the second quarter ended June 30, 2010.

You may please inform the members of the Exchange accordingly.

Yours truly



Syed Liaquat Ali
Company Secretary