

CS - 429
October 27, 2010

FORM-3

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

Financial Results for the 3rd Quarter Ended September 30, 2010 of Silkbank Limited

Dear Sir,

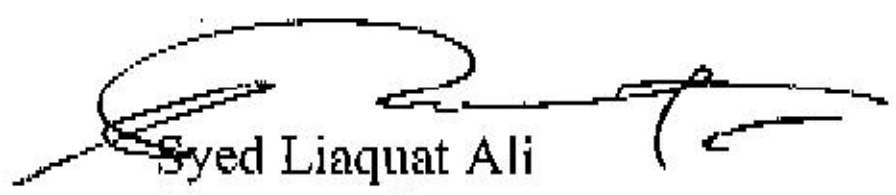
We have to inform you that the Board of Directors of our Bank in their meeting held on October 27, 2010 at 2:00 PM at 2nd Floor, Silkbank Building, I. I. Chundrigar Road, Karachi recommended the following:

- | | |
|--------------------------|-----|
| 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 Silkbank Limited are appended as Annexure - A

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