

CS - 027
February 18, 2011

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, March 02, 2011 at 2:00 PM at 2nd floor conference room, Silkbank Building, I. I. Chundrigar Road, Karachi, to consider and approve the Audited Financial Statements for the year ended December 31, 2010.

You may please inform the members of the Exchange accordingly.

Yours truly


Syed Liaquat Ali
Company Secretary