

CS - 050
March 7, 2011

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

Change in time of Annual General Meeting of Silkbank Limited.

Dear Sir,

Please refer to our letter No. CS-038 dated March 02, 2011 in respect of holding of Annual General Meeting of the Bank on March 30, 2011.

In this regard, we have to inform you that the time of meeting will be changed as 11:30 am instead of 12:30 pm whereas the date and venue of the meeting will remain the same i.e. March 30, 2011 at Beach Luxury Hotel, Karachi. We have also enclosed a Notice of Annual General Meeting of the Bank which will be published in the newspapers (in Urdu & English languages) on March 09, 2011, for your information and record.

You may please inform the members of the Exchange accordingly.

Any inconvenience is regretted.

Yours truly


Syed Liaquat Ali
Company Secretary

Copy to: Lahore Stock Exchange
Islamabad Stock Exchange