

CS - 101
April 14, 2011

Form-21

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

Subject: Change in Directorship

Dear Sir,

We have to inform you that Mr. Shaukat Tarin, has been appointed as an advisor to the Chairman of Silk Bank Limited. Mr Tarin has resigned from the directorship of the Bank.

SECP has granted extension to 30th June, 2011 for filling the casual vacancy on our Board.

This is submitted for your information and record.

Yours truly


Syed Liaquat Ali
Company Secretary