

CS - 105
April 19, 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, April 27, 2011 at 10:00 a.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 first quarter ended March 31, 2011.

You may please inform the members of the Exchange accordingly.

Yours truly


Syed Liaquat Ali
Company Secretary

