

**CS - 170**  
**July 15, 2011**

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

**Notice of Extraordinary General Meeting of Silkbank Limited**

Dear Sir,

Please refer to your letter No. C-995-4341 dated July 11, 2011 in respect of approval for holding of Extraordinary General Meeting of the shareholders of SilkBank on August 10, 2011 at Hotel Beach Luxury, Karachi. In this connection, enclosed please find Notice of Extraordinary General Meeting of the Bank which will be published in Urdu and English newspapers and the same will be dispatched to all shareholders on July 18, 2011.

Yours truly



**Naiz Hashmi**  
**Assistant Company Secretary**

Encl: as above

