

CS - 180
August 02, 2011

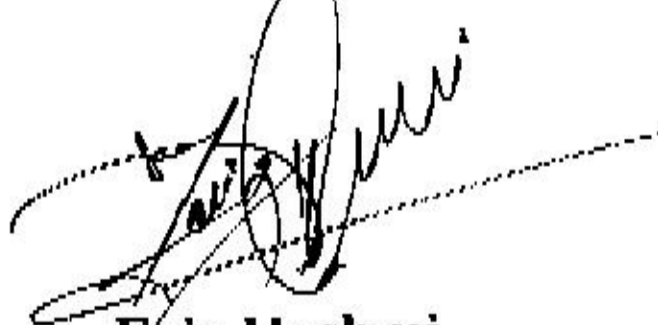
The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Notice under section 178(4) of the Companies Ordinance 1984

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 copy of Notice under section 178(4) of the Companies Ordinance 1984 which will be published in Urdu and English newspapers on August 03, 2011.

Yours truly



Faiz Hashmi
Assistant Company Secretary

Encl: as above