



CS – 179
August 10, 2011

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

Dear Sir

ELECTION OF DIRECTORS OF SILK BANK LIMITED

This is to inform you that an Extraordinary General Meeting for the election of the Directors of the Bank was held on August 10, 2011 in which following persons were elected as Directors of the Bank

1. Mr. Munnawar Hamid OBE
2. Mr. Humayun Bashir
3. Mr. Tariq Iqbal Khan
4. Mr. Arshad Ghafur
5. Mr. Sadeq Sayeed
6. Mr. Javed Hamid
7. Mr. Burhanuddin Khan
8. Mr. M. A. Mannan
9. Mr. Azmat Tarin

You may please inform the members of the Exchange accordingly.

Yours truly

Uzman Naveed Chaudhary
Company Secretary/ Head of Investor Relations & Legal Affairs