

**CS-189**  
**August 17, 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 of Silkbank Limited will be held on Thursday, August 25, 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 Second Quarter ended June 30, 2011.

You may please inform the members of the Exchange accordingly.

Yours sincerely,



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

