

CS - 200
August 25, 2011

FORM-7

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

Financial Results for the 2nd Quarter ended June 30, 2011 of Silkbank Limited

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their meeting held on August 25, 2011 at 10:00 AM at 2nd Floor, Silkbank Building, I. I. Chundrigar Road, Karachi recommended the following:

5) Cash Dividend	Nil
6) Bonus Shares	Nil
7) Right Shares	Nil
8) Any Other Entitlement	Nil

The financial results approved by the Board of Directors of the Silkbank Limited are appended as Annexure – A.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly



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