

CS-268
October 18, 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 Wednesday, October 26, 2011 at 02:00 p.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 Third Quarter ended September 30, 2011.

You may please inform the members of the Exchange accordingly.

Yours truly



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

