

CS - 271
October 19, 2011

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

Closed Period – Silkbank Limited

Dear Sir,

As required by the Regulations No. 37 (xxvi) of Code of Corporate Governance, we are pleased to inform you that closed period in case of Silkbank Limited will be from October 19, 2011 to October 26, 2011 (both days inclusive) during which no Director, CEO or Executive of the Bank shall directly or indirectly deal in the shares of Silkbank Limited.

Yours sincerely,



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