



CS-037

February 21, 2012

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Board Meeting & Closed Period – Silkbank Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors will be held on Wednesday, February 29, 2012 at 10:00 AM at 2nd Floor, Conference Room, Silkbank Building, I. I. Chundrigar Road, Karachi, to consider and approve the Audited Financial Statements for the year ended December 31, 2011.

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 February 22, 2012 to February 29, 2012 (both days inclusive) during which no Director, CEO or Executive of the Bank shall directly or indirectly deal in the shares of Silkbank Limited.

You may please inform the members of the Exchange accordingly.

Yours truly

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