

CS-043
February 29, 2012

FORM-7

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

Financial Results for the Year Ended December 31, 2011 - Silkbank Limited

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their meeting held on February 29, 2012 at 10:00 AM at 2nd Floor, Silkbank Building, I. I. Chundrigar Road, Karachi recommended the following:

1.	Cash Dividend	Nil
2.	Bonus Shares	Nil
3.	Right Shares	Nil
4.	Any Other Entitlement	Nil

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

The Annual General Meeting of the Bank will be held on Thursday, March 29, 2011 at 11:00 am at Beach Luxury Hotel, , Karachi.

The Share Transfer Book of the Bank will remain closed from March 22, 2012 to March 29, 2012 (both days inclusive). Transfer received at Messrs Noble Computers Services (Pvt.) Limited, First Floor, House of Habib Building (Siddiqsons Tower), 3 Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi at the close of business on March 27, 2011 will be treated in time.

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/In-charge of
Investors Relations & Legal Affairs

Encls: As above.