

CS - 0164
April 17, 2012

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 will be held on Thursday, April 26, 2012 at 02:00 PM at 2nd Floor, Conference Room, Silkbank Building, I. I. Chundrigar Road, Karachi, to consider and approve the Un-audited Financial Statements for the first quarter ended March 31, 2012.

You may please inform the members of the Exchange accordingly.

Yours truly



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