



CS - 0167
April 18, 2012

The General Manager
Karachi Stock Exchange (G) Ltd
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 April 19, 2012 to April 26, 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.

Yours truly

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