



CS - 251
August 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 Wednesday, August 29, 2012 at 10:00 AM at 2nd Floor, Conference Room, Silkbank Building, I. I. Chundrigar Road, Karachi, to consider and approve the Un-audited Financial Statements for the second quarter ended June 30, 2012.

You may please inform the members of the Exchange accordingly.

Yours truly

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

Silkbank Limited

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