

CS - 277

Sep 5, 2012

FORM-20

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

**RESIGNATION OF MR. BURHANUDDIN KHAN, DIRECTOR,
SILK BANK LIMITED**

Dear Sir

We have to inform you that Mr. Burhanuddin Khan, Director has resigned from the Board of Silkbank Limited and ceased to be a Director with effect from August 29, 2012. The casual vacancy created on the Board shall be filled in line with regulatory requirements.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,



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

Copy to: The General Manager
Lahore Stock Exchange (G) Limited.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited.

**Silkbank Limited**

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