



**CS - 355**  
**October 16, 2012**

**The General Manager**  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**The General Manager**  
Lahore Stock Exchange (G) Ltd.  
LSE Plaza  
19, Khyaban-e- Aiwan-e-Iqbal  
Lahore-54000

**The General Manager**  
Islamabad Stock Exchange (G) Ltd.  
55-B, ISE Towers  
Jinnah Avenue  
Islamabad.

**Board Meeting – Silkbank Limited**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors will be held on Wednesday, October 24, 2012 at 11:00 AM at 2nd Floor, Conference Room, Silkbank Building, I. I. Chundrigar Road, Karachi, to consider and approve the Un-audited Financial Statements for the third quarter ended September 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**