



CS - 358
October 17, 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.

Closed Period - Silkbank Limited

Dear Sirs,

As required by the regulations No. 35 (xxiii) of Code of Corporate Governance, we are pleased to inform you that closed period in case of Silkbank Limited will be from October 18, 2012 to October 24, 2012 (both days inclusive) during which no Director, CEO and/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

Silkbank Limited

Central Office Karachi:
Silkbank Building, I.I. Chundrigar Road, Karachi - Pakistan
Tel: (021) 111-00-7455, Fax: (021) 32460464
Website: www.silkbank.com.pk