



CS - 045

February 22, 2013

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khyaban-e- Aiwan Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Tower, 55-B, Jinnah Avenue
Islamabad.

Board Meeting & Closed Period – Silkbank Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors will be held on Friday, March 1, 2013 at 10:00 AM at 2nd Floor, Conference Room, Silkbank Building, I. I. Chundrigar Road, Karachi, to consider and approve the Audited Financial Statements for the year ended December 31, 2012.

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 February 23, 2013 to March 1, 2013 (both days inclusive) during which no Director, CEO or Executive of the Bank shall directly or indirectly deal in the shares of Silkbank Limited.

You may please inform the members of the Exchange accordingly.

Yours truly,

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