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FORM-7

**CS-53**  
**March 04, 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.

**Financial Results for the Year Ended December 31, 2012 - Silkbank Limited**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their meeting held on March 1, 2013 at 10:00 AM at 2<sup>nd</sup> Floor, Silkbank Building, I. I. Chundrigar Road, Karachi recommended the following:

1)	Cash Dividend	Nil
2)	Bonus Shares	Nil
3)	Right Shares	Nil
4)	Any Other Entitlement	Nil

The financial results approved by the Board of Directors of the Silkbank Limited are appended as Annexure – A

The Annual General Meeting of the Bank will be held on Thursday, March 28, 2013 at 11:30 am at Beach Luxury Hotel, , Karachi.

**Silkbank Limited**

Central Office Karachi:  
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