



CS-068

March 6, 2013

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

Notice of Annual General Meeting of Silkbank Limited

Dear Sir,

Please refer to your letter No.KSE/C-995-994 dated February 26, 2013 in respect of the holding of Annual General Meeting of the Bank on March 28, 2013, at Hotel Beach Luxury, Karachi. In this connection, enclosed please find the Notices of 19th Annual General Meeting of the Bank.

The enclosed notice of the AGM will be published in the English and Urdu newspapers on March 7, 2013, clipping of which shall be forwarded to you for records.

Yours truly

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

Encls: As above.