



CS - 160
April 18, 2013

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 Saturday, April 27, 2013 at 02:30 PM at 2nd Floor, Conference Room, Silkbank Building, I. I. Chundrigar Road, Karachi, to consider and approve the Un-audited Financial Statements for the first quarter ended March 31, 2013.

You may please inform the members of the Exchange accordingly.

Yours truly,

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