



CS - 161

April 19, 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.

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 April 20, 2013 to April 27, 2013 (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