

CS - 260/STOCKS/2014
August 20, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange Limited
LSE Plaza
19, Khyaban-e- Awwan-e-Iqbal
Lahore-54000

The General Manager
Islamabad Stock Exchange Limited
55-B, ISE Towers
Jinnah Avenue
Islamabad.

Board Meeting and Closed Period – Silkbank Limited

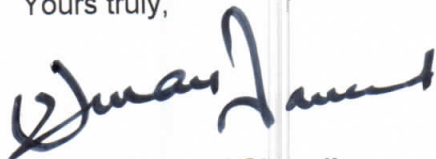
Dear Sirs,

This is to inform you that a meeting of the Board of Directors will be held on Wednesday, August 27, 2014 at 10:00 AM at 2nd Floor, Conference Room, Silkbank Building, I. I. Chundrigar Road, Karachi, to consider and approve the Un-audited Financial Statements for the second quarter (half yearly) ended June 30, 2014.

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 August 21, 2014 to August 27, 2014 (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