

**CS - 225/STOCK/2015**  
**August 20, 2015**

**The General Manager**  
Karachi Stock Exchange Ltd  
Stock Exchange Building  
I. I. Chundrigar Road  
Karachi.

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

**The General Manager**  
Lahore Stock Exchange Limited  
19, Khyaban-e- Aiwan Iqbal  
Lahore.

**147<sup>th</sup> Board Meeting and Closed Period – Silkbank Limited**

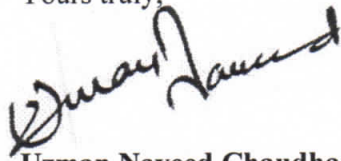
Dear Sirs,

This is to inform you that a 147<sup>th</sup> meeting of the Board of Directors will be held on Friday August 28, 2015 at 12:00 noon (PST) at 22<sup>nd</sup> Floor Conference Room, Centre point, Off Shaheed-e-Millat Expressway, near KPT Interchange Korangi, to consider and approve the Financial Statements for the half year ended June 30th, 2015.

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, 2015 to August 28, 2015 (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**

**Silkbank Limited**

**Central Office:** 22nd Floor, Centrepont Off: Shaheed-e-Millat Expressway, Near KPT Interchange Korangi, Karachi-74900  
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**Website:** www.silkbank.com.pk