

CS – 132/ PSX/2016

April 12, 2016

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

**APPOINTMENT OF MR. NASIM BEG AS**  
**DIRECTOR - SILK BANK LIMITED**

Dear Sir,

This is to inform you that Mr. Nasim Beg has been appointed as Director on the Board of Silkbank Limited. The said appointment has been approved by the State Bank of Pakistan vide their letter dated April 11, 2016.

You may please inform the Trading Right Entitlement Certificate (TREC) Holders of the Exchange accordingly.

Yours Sincerely,



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

**Silkbank Limited**

**Central Office:** 22nd Floor, Centre Point Off: Shaheed-e-Millat  
Expressway, Near KPT Interchange Korangi, Karachi-74900  
**PABX / UAN:** 021-111-00-7455 **Fax:** 021-35805787  
**Website:** [www.silkbank.com.pk](http://www.silkbank.com.pk)