

CS-208/ PSX /2016
August 18, 2016

Mr. Muhammad Ghufan

Deputy General Manager – Operation
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building / Road, Karachi -7400
Karachi.

Board Meeting and Closed Period – Silkbank Limited

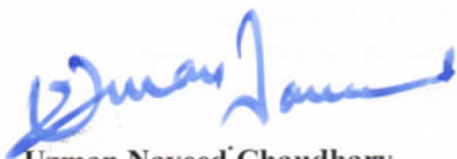
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Silkbank will be held on Friday, August 26, 2016 at 12:00 noon at 22nd Floor, Conference Room, Silkbank Head Office, Centre Point Building, Shaheed-e-Millat Expressway, Near KPT Interchange, Korangi, Karachi to consider and approve the Financial Statements for the Half Year ended June 30, 2016.

As required under Clause 5.19.5 (Code of Corporate Governance) of the Rule Book of the Exchange, we are pleased to inform you that closed period in case of Silkbank Limited will be from 19 August, 2016 to 26 August, 2016 (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 TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Uzman Naveed Chaudhary
Company Secretary/Head of
Investors 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