

CS-273/ PSX /2016
October 20, 2016

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

Board Meeting and Closed Period – Silkbank Limited

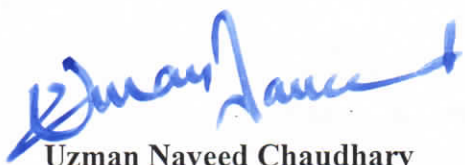
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Silkbank will be held on Friday, October 28, 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 Quarter ended September 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 21 October, 2016 to 28 October, 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

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