

CS-326/ PSX /2016
December 21, 2016

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

Appointment of Mr. Zubair Nawaz Chattha as the Director of the Bank in place of Mr. Azmat Shahzad Ahmed Tarin

Dear Sir,

This is to inform you that the Board in its 155th meeting held on December 20, 2016 appointed Mr. Zubair Nawaz Chattha as Director of Bank in place of Mr. Azmat Shahzad Ahmed Tarin who has resigned from the position of an elected Director of the Bank.

Mr. Azmat Shahzad Ahmed Tarin, President & CEO of the Bank, will continue to be on the Board as deemed Director of the Bank as per section 200 (2) of the Companies Ordinance 1984.

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