

CS - 036/ PSX /2017
February 20, 2017

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

Board Meeting and Closed Period – Silkbank Limited

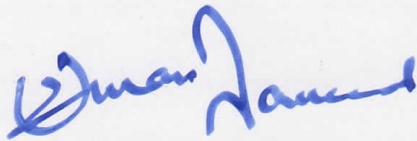
Dear Sir,

This is to inform you that a meeting of Board of Directors of Silkbank will be held on Tuesday, February 28th, 2017 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 the Annual Accounts for the Year ended December 31st, 2016.

As required under Clause 5.19.15 (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 February, 2017 to 28 February, 2017 (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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