

CS - 040/PSX /2017
February 28, 2017

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

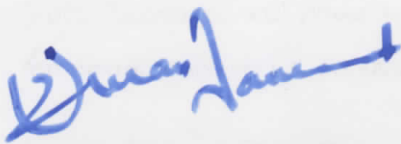
Meeting in Progress – Silkbank Limited

Dear Sir

Please refer to your letter No. PSX/Gen-1300 dated February 21, 2017, on the captioned subject.

This is to inform you that the Board of Directors' meeting of Silkbank Limited to consider the Annual Accounts for the year ended December 31st, 2016, is in progress. As the trading hours of Stock Exchange will close at 3:30 p.m, we will send the material information/ financial results tomorrow morning i.e. on March 01, 2017, between 9:15 a.m. to 9:30 a.m.

Yours truly



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

Silkbank Limited

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