

CS - 041/PSX /2017
March 01, 2017

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

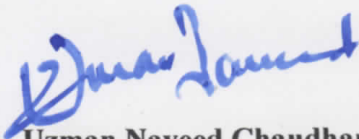
Meeting in Progress – Silkbank Limited

Dear Sir

Further to our letter No. CS - 040/PSX /2017 dated February 28, 2017 regarding 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 still in progress. We will send the material information/ financial results as soon as the meeting is concluded and the accounts are approved for circulation.

Yours truly,



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

Silkbank Limited

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Expressway, Near KPT Interchange Korangi, Karachi-74900
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Website: www.silkbank.com.pk

"Say No To Corruption"