



SILKBANK LIMITED

SILKBANK Limited Building I. I. Chundrigar Road Karachi

Tel:111-007-455, 32460025 Fax:32460464-32462902

Email:compnaysecretary@silkbank.com.pk Website:silkbank.com.pk

Post-ID: 102035

August 24, 2017, 15:25:07

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Uzman Naveed Chaudhary, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2017-08-24 and Mr. Faiz Ul Hasan Hashmi has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,