

CS - 050/ PSX /2018  
February 27, 2018

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

Revised Notice

Board Meeting and Closed Period – Silkbank Limited

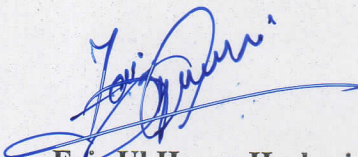
Dear Sir,

This is to inform you that a meeting of Board of Directors of Silkbank will be held on Saturday, March 03<sup>rd</sup>, 2018 at 10:00 a.m. at 22<sup>nd</sup> 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 31<sup>st</sup>, 2017.

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 22 February, 2018 to 03 March, 2018 (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,



**Faiz Ul Hasan Hashmi**  
Company Secretary

**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