

**CS - 055/ PSX /2018**  
**March 06, 2018**

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

**Meeting in Progress – Silkbank Limited**

Dear Sir

This is with reference to your letter No. PSX/Gen-1006 dated February 22, 2018.

We would like to inform you that the Board of Directors' meeting of Silkbank Limited to consider the Annual Accounts for the year ended December 31<sup>st</sup>, 2017, is in progress. As the trading hours of Pakistan Stock Exchange will close at 3:30 p.m, we will send the material information/financial results tomorrow morning i.e. March 07, 2018, between 09:15 a.m. to 09:30 a.m.

Yours truly,

  
**Faiz Ul Hasan Hashmi**  
**Company Secretary**

**Silkbank Limited**

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