

CS - 258/ PSX /2019
October 29, 2019

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

Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of Board of Directors of Silkbank which was scheduled on Tuesday, October 29th, 2019 at 01:00 pm at 22nd Floor, Conference Room, Silkbank Head Office, Centre Point Building, Shaheed-e-Millat Expressway, Near KPT Interchange, Korangi, Karachi to consider the Financial Statements for the Quarter ended September 30, 2019 has been rescheduled on Wednesday, October 30th, 2019 at 01:00 pm.

The Bank has declared the "Closed Period" from October 18th, 2019 to October 30th, 2019 (both days inclusive) as required under clause 5.6.1(d) of the of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period

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

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

Silkbank Limited

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