

FORM-1(c)

**CS – 261/ PSX/2019**  
**October 30, 2019**

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

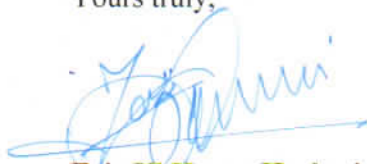
**Board Meeting in Progress – Silkbank Limited**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank scheduled to be held on October 30, 2019 at 01:00 pm 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 Financial Statements for the Quarter ended September 30, 2019 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly

Yours truly,



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

**Silkbank Limited**

**Central Office:** 22<sup>nd</sup> 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](http://www.silkbank.com.pk)