

CS - 034/ PSX /2020
April 1, 2020

FORM 25

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

Material Information

Dear Sir,

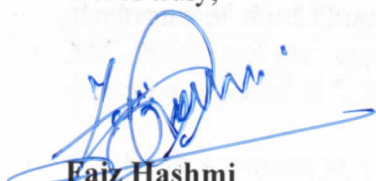
This is in continuation of our letter No. CS - 32/PSX/2020 dated March 16, 2020.

In view of the current nationwide lockdown due to emerging situation from COVID-19 (Corona Virus) pandemic and the consequent extension in the various reporting requirements given to the industry by the State Bank of Pakistan, the Bank has requested the SBP that the approval and disclosure of third Quarter of 2019 financials of the Bank, be allowed to be extended till April 30th, 2020, and the approval / disclosure of Annual Accounts of 2019 be also allowed to be extended till May 31st, 2020.

The Bank's request to SBP was also supported by the SBP's decision to extend the timelines for the Annual Accounts of 2019 and Q1 Accounts of 2020 for the banking industry due to the Corona Virus pandemic.

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

Yours truly,


Faiz Hashmi
Company Secretary

Copy to:

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue Blue Area.
Islamabad.

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