

CS - 121/ PSX /2020
August 3, 2020

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

Notice under Section 159(4) of the Companies Act, 2017 in respect of Election of Directors

Dear Sir,

Please find attached Notice under section 159(4) of the Companies Act, 2017 in respect of Election of Directors of the Bank, to be published in tomorrow's newspaper for the information of shareholders of the Bank.

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

Yours truly,


Faiz Ul Hasan Hashmi
Company Secretary

Enclosure: As above.

Silkbank Limited

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Expressway, Near KPT Interchange Korangi, Karachi-74900
PABX / UAN: 021-111-00-7455 Fax: 021-35805787
Website: www.silkbank.com.pk

SILKBANK LIMITED

ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

This is to inform all shareholders of Silkbank Limited that in pursuance of Section 159(3) of the Companies Act, 2017; the following persons have filed with the Bank, notices of their intention to offer themselves for election as a Director of Silkbank Limited at its 26th Annual General Meeting to be held on August 11, 2020 at 10.00 a.m. at Millennium Hotel, Islamabad:

1. Mr. Azmat Shahzad Ahmed Tarin
2. Mr. Jawad Majid Khan
3. Mr. Khalid Aziz Mirza
4. Mr. Masroor Ahmed Qureshi
5. Mr. Rashid Akhtar Chughtai
6. Mr. Shaukat Tarin
7. Ms. Samia Shahzad Murad
8. Mr. Tariq Iqbal Khan
9. Mr. Zubair Nawaz Chattha

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named nine candidates shall be deemed to be elected at the forthcoming Annual General Meeting.

By Order of the Board

Karachi.
Dated: August 04, 2020

Faiz Ul Hasan Hashmi
Company Secretary