



SILKBANK LIMITED

22nd Floor, Centre Point Building, Off: Shaheed-e-Millat Expressway

Near: KPT Interchange, Korangi Karachi

Tel:021-111-007-455, Fax:021-35805787

Email:companysecretary@silkbank.com.pk Website:www.silkbank.com.pk

Post-ID: 150604

August 4, 2020, 15:22:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-08-04 at 02:00, at Karachi to consider the succession planning of the Bank is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,