



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: 151581

August 28, 2020, 15:46:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-08-28 at 11:00 , at Karachi to consider the To review & approve the Financial Statements of the Bank for the period ended June 30 , 2020. for declaration of any entitlement has been rescheduled on 2020-09-02 at 01:00.

The Company has declared the "Closed Period" from 2020-08-22 to 2020-09-02 as required under Clause 5.6.1(d) 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,