

CS - 154/PSX/2022

December 23, 2022

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

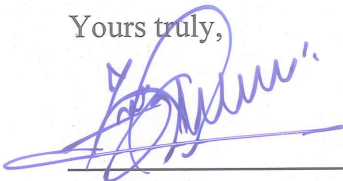
Dear Sir,

Subject: Approval of Extension in Time for Holding of Annual General Meeting
for the Year Ended December 31, 2021

We would like to inform you that the Securities and Exchange Commission of Pakistan (SECP) vide its letter No. SMD/PRDD/Comp(1)/2021/381 dated December 23, 2022, has granted extension in time for holding Annual General Meeting of the Bank for the year ended December 31, 2021, till March 31, 2023.

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

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

Silkbank Limited

Central Office:

Ground Floor, No.13, COM-3 Mall,

Block-6, KDA Scheme # 5,

Clifton 75600, Karachi-Pakistan

PABX: 021-111-00-7455

Website: www.silkbank.com.pk

"Say No To Corruption"