

CS - 018/ PSX /2023

February 10, 2023

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Board Meeting Other Than Financial Results– Silkbank Limited

Dear Sir,

This is with reference to the Board Meeting other than Financial Results held on February 10, 2023, at 10:30 am (PST) at 1st Floor, Conference Room, Com 3 Mall, Block 6 KDA Scheme #5, Clifton, near Bilawal Chowrangi Karachi.

We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of Silkbank shares.

Yours truly,



Faiz Ul Hasan Hashmi
Company Secretary

Silkbank Limited

Central Office:

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

Block-6, KDA Scheme # 5,

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