



SILKBANK LIMITED

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Post-ID: 202474

February 21, 2023, 15:26:14

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 2023-02-21 at 03:00, at Karachi to consider the agenda other than Financial Results is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,