



SILKBANK LIMITED

2nd Floor, No. 13 Com 3 Mall Bilawal Chorangi, Near BBQ Tonight, Block 6, KDA Scheme 5, Clifton, Karachi
Tel:021-111-007-455, Fax:
Email:companysecretary@silkbank.com.pk Website:www.silkbank.com.pk

Post-ID: 205013

April 3, 2023, 09:03:19

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 2023-04-02 at 11:00, at Karachi to consider the agenda other than Financial Results. for declaration of any entitlement has been rescheduled on 2023-04-05 at 03:30.

The Company has declared the "Closed Period" from 2023-04-03 to 2023-04-05 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,