

CS - 051/ PSX /2023  
April 12, 2023

FORM-1

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

**Board Meeting and Closed Period – Silkbank Limited**

Dear Sir,

This is to inform you that a meeting of Board of Directors of Silkbank Limited will be held on Wednesday, April 19, 2023, at 10:00 am (PST) at 1<sup>st</sup> Floor, Conference Room, Com 3 Mall, Block 6 KDA Scheme #5, Clifton, near Bilawal Chowrangi Karachi, to consider the Quarterly Financial Statements for the period ended September 30, 2021.

The Bank has declared the “Closed Period” from April 13, 2023, to April 19, 2023, 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 Bank in any manner during the Closed Period.

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