



SILKBANK LIMITED

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Email:companysecretary@silkbank.com.pk Website:www.silkbank.com.pk

Post-ID: 206270

April 19, 2023, 13:11:16

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 2023-04-19 at 10:00, at Karachi to consider the Quarterly Financial Statements for the period ended September 30, 2021. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,