



# 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

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Post-ID: 206312

April 20, 2023, 09:06:18

**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 Half Yearly Financial Statements for the period ended June 30, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,