



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: 206314

April 20, 2023, 09:07:55

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 Annual Audited Financial Statements for the year ended December 31, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,