



CS - 59/STOCKS/2014
February 27, 2014

FORM-7

The General Manager
 Karachi Stock Exchange Limited
 Stock Exchange Building
 I. I. Chundrigar Road
 Karachi.

The General Manager
 Lahore Stock Exchange Limited
 19, Khyaban-e- Aiwan Iqbal
 Lahore.

The General Manager
 Islamabad Stock Exchange Limited
 ISE Tower, 55-B, Jinnah Avenue
 Islamabad.

Financial Results for the Year Ended December 31, 2013 - Silkbank Limited

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their meeting held on February 27, 2014 at 10:00 AM at 2nd Floor, Silkbank Building, I. I. Chundrigar Road, Karachi recommended the following:

1)	Cash Dividend	Nil
2)	Bonus Shares	Nil
3)	Right Shares	Nil
4)	Any Other Entitlement	Nil

The financial results approved by the Board of Directors of the Silkbank Limited are appended as Annexure – A

The Annual General Meeting of the Bank will be held on Thursday, March 27, 2014 at 10:30 am at Beach Luxury Hotel, , Karachi.