



**CS – 067 /STOCKS/2014**  
**March 4, 2014**

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Notice of Annual General Meeting of Silkbank Limited**

Dear Sir,

Please refer to your letter No.KSE/C-995-45 dated January 2, 2014 in respect of the holding of Annual General Meeting of the Bank to be held on March 27, 2014, at Hotel Beach Luxury, Karachi. In this connection, enclosed please find the Notices of 20<sup>th</sup> Annual General Meeting of the Bank.

The enclosed notice of the AGM will be published in the English and Urdu newspapers on March 5, 2014, clipping of which shall be forwarded to you for records.

Yours truly

**Uzman Naveed Chaudhary**  
**Company Secretary/Head of**  
**Investors Relations & Legal Affairs**

**Encls: As above.**