



**CS - 355/STOCKS/2014**  
**October 28, 2014**

**FORM 7**

**The General Manager**  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
I. I. Chundrigar Road  
Karachi.

**The General Manager**  
Lahore Stock Exchange (Guarantee) Limited  
19, Khyaban-e- Aiwan Iqbal  
Lahore.

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

**Silkbank Limited**  
**Financial Results for the Quarter ended September 30<sup>th</sup>, 2014.**

Dear Sir,

We have to inform you that the Board of Directors of our Bank in their meeting held on October 28, 2014 (Tuesday) at 12:00 Noon at 2<sup>nd</sup> Floor, Silkbank Building, I. I. Chundrigar Road, Karachi, recommended the following:

1)	<b>Cash Dividend</b>	<b>Nil</b>
2)	<b>Bonus Shares</b>	<b>Nil</b>
3)	<b>Right Shares</b>	<b>Nil</b>
4)	<b>Any Other Entitlement</b>	<b>Nil</b>

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

You may circulate the same among the members of the Exchange.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,

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

**Encls: As above.**