

CS - 039/Stocks/2015
February 11, 2015

✓ **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.

Board Meeting & Closed Period – Silkbank Limited

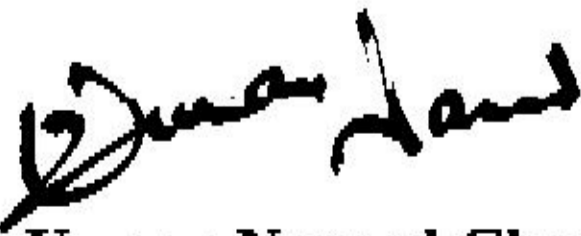
Dear Sir,

This is to inform you that a meeting of the Board of Directors will be held on Wednesday, February 25, 2015 at 12:00 noon at 22nd Floor, Conference Room, Centre Point building, Off Shahced-e-Millat Expressway, near KPT Interchange Korangi, to consider and approve the Audited Financial Statements for the year ended December 31, 2014.

As required by the Regulations No. 37 of Code of Corporate Governance, we are pleased to inform you that closed period in case of Silkbank Limited will be from February 18, 2015 to February 25, 2015 (both days inclusive) during which no Director, CEO or Executive of the Bank shall directly or indirectly deal in the shares of Silkbank Limited.

You may please inform the members of the Exchange accordingly.

Yours truly,



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