

CS - 44 /STOCKS/2015
March 2, 2015

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/CS-037 dated February 10, 2015 in respect of the holding of Annual General Meeting of the Bank to be held on March 24, 2015 at 10:30 am at Hotel Beach Luxury, Karachi. In this connection, enclosed please find the Notices of 21st Annual General Meeting of the Bank.

The enclosed notice of the AGM will be published in the English and Urdu newspapers on March 3, 2015, 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.

Silkbank Limited

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Expressway, Near KPT Interchange Korangi, Karachi-74900
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Website: www.silkbank.com.pk