

CS - 104/Stock Exchanges/2015
May 06, 2015

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

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

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

Change of Registered Office of Silkbank Limited form Karachi – Province of Sindh to Capital Territory Islamabad.

Dear Sir,

We are pleased to inform you that the Securities and Exchange Commission of Pakistan has issued an order (copy attached, for your reference), under section 21 of the Companies Ordinance 1984, against our petition for seeking confirmation of special resolution passed in an Annual General Meeting (AGM) held on March 24, 2015, in respect of alteration of clause II of Memorandum of Association of the Bank. Accordingly, the Registered Office of the Bank will be shifted from Karachi – Province of Sindh to Capital Territory Islamabad. The address of the new Registered Office of the Bank will be:

- **Silk Bank Building, 3rd Floor, 18 - C,
Kaghan Road, F-8, Markaz,
Islamabad Capital Territory,
Islamabad.
Direct Tel: 051-2287575
PABX: 051-2287448-49
Fax: 051-2287576**

In compliance of Listing Regulations, we are also enclosing herewith copy of the amended Memorandum and Articles of Association of the Bank, duly certified by the SECP alongwith acknowledgement of filing of Form -26 and Form - 21 of SECP, for your information and record.

Silkbank Limited

Central Office: 22nd Floor, Centrepont Off: Shaheed-e-Millat
Expressway, Near KPT Interchange Korangi, Karachi-74900
PABX / UAN: 021-111-00-7455 **Fax:** 021-35805787
Website: www.silkbank.com.pk