



CS - 462
November 26, 2009

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

Emergent Board Meeting – Silkbank Limited


Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors will be held on Wednesday, December 2, 2009 at 6:00 pm at 2nd floor conference room, Silkbank Limited Building, I. I. Chundrigar Road, Karachi, to consider and approve Rights Shares at Discount to meet the capital requirement of State Bank of Pakistan.

The Bank has declared the "Closed Period" from November 26, 2009 to December 2, 2009 (both days inclusive) as required under Clause (xxxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, Chief Executive or Executive shall directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly



Syed Liaquat Ali
Company Secretary