

CS - 028/ PSX /2024

May 10, 2024

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Board Meeting Other Than Financial Results– Silkbank Limited**

Dear Sir,

This is with reference to the Board Meeting other than Financial Results held on Friday, May 10, 2024, at 09:30 am (PST) at Karachi.

We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of Silkbank shares.

Yours truly,

  
**Faiz Ul Hasan Hashmi**  
**Company Secretary**

**Silkbank Limited**  
**Central Office:**  
Ground Floor, No.13, COM-3 Mall,  
Block-6, KDA Scheme # 5,  
Clifton 75600, Karachi-Pakistan  
**PABX:** 021-111-00-7455  
**Website:** www.silkbank.com.pk

"Say No To Corruption"