

# **Silkbank Limited**

## **NOTICE FOR CANCELLATION OF 31<sup>st</sup> ANNUAL GENERAL MEETING (“AGM”)**

This is with reference to the Silkbank’s Notice of the 31<sup>st</sup> AGM published on the Pakistan Stock Exchange (“PSX”) on March 4, 2025, and published in newspapers on March 5, 2025, and further to the Bank’s Material Information published on the PSX on March 11, 2025.

The Bank vide its aforementioned Material Information informed its shareholders and the general public that the State Bank of Pakistan (SBP), through its Sanction Order dated March 10, 2025, has approved the amalgamation of Silk Bank Limited (SBL) with and into United Bank Limited (UBL) under Section 48 of the Banking Companies Ordinance, 1962 (BCO), effective from March 11, 2025.

Consequently, the Bank’s 31<sup>st</sup> AGM, scheduled for March 26, 2025, and the Book Closure period from March 19 to March 26, 2025 (both days inclusive), stand canceled.

**Company Secretary**

**Karachi, March 20, 2025**