



SECURITY INVESTMENT BANK LIMITED

August 28, 2008

✓ The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi.

Fax No. (021) 111-573-329
Email: corpaction@kse.com.pk

~~The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal Road,
Lahore.~~

Fax No. (042) 111-441-441
Email: secretary@lahorestock.com

~~The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
101-E, Fazal-ul-Haq Road,
Blue Area,
Islamabad.~~

Fax No. (051) 2275044
Email: ise@ise.com.pk

Dear Sirs,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2008

We have to inform you that the Board of Directors of our company in their meeting held on August 28, 2008, at 3:30 p.m. at 606, 6th Floor, Unitowers, I. I. Chundrigar Road, Karachi, recommended the following:

CASH DIVIDEND	NIL
BONUS SHARES	NIL
RIGHT SHARES	NIL

The financial results of the company are as follows:

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KARACHI : 6th Floor, Uni Towers, I.I. Chundrigar Road, Karachi-74000, Pakistan.
Phones : (92-21) 2418410-13 Fax : (92-21) 2418414
E-mail : sibl@sibl.com.pk Website : www.sibl.com.pk