



# SECURITY INVESTMENT BANK LIMITED

October 29, 2008

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

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

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

Dear Sir

## MEETING IN PROGRESS

This is to inform you that the 59th Board of Directors' Meeting of our company is in progress, therefore, the financial results including recommendation of the Board of Directors (if any) of our company would be communicated to you tomorrow on October 30, 2008 between 9:30 a.m to 9:45 a.m.

For CLI verification kindly note that our fax machine number is 021-2418414. The Cell number of the officer deputed for transmitting the fax to the Exchange is 0332-2041880.

Yours faithfully,  
for Security Investment Bank Limited,

**Muhammad Shahzad**  
Company Secretary