



SECURITY INVESTMENT BANK LIMITED

October 29, 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 QUARTER ENDED SEPTEMBER 30, 2008

We have to inform you that the Board of Directors of our company in their meeting held on October 29, 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:

ISLAMABAD: GPO Box No. 2967, Flat No.4, 3rd Floor, Al-Baber Centre, Main Markaz, F-8, Islamabad, Pakistan.
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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