



# SECURITY INVESTMENT BANK LIMITED

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31 March 2009

✓ 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 YEAR ENDED 31 DECEMBER 2008

We have to inform you that the Board of Directors of our company in their meeting held on 31 March 2009, at 3:30 p.m. at 6<sup>th</sup> Floor, Madina City Mall, Abdullah Haroon Road, Karachi, recommended the following:

CASH DIVIDEND	NIL
BONUS SHARES	NIL
RIGHT SHARES	NIL

*Muhammad*

*S. Ahmad*

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