



SECURITY INVESTMENT BANK LIMITED

13 August 2009

✓ **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,

62nd Meeting of the Board of Directors of Security Investment Bank Limited

This is to inform you that 62nd meeting of the Board of Directors of Security Investment Bank Limited is scheduled to be held as follows:

Date : Thursday, 20 August 2009
Time : 03:30 p.m.
Venue : 606, 6th Floor, Uni Tower, I.I. Chundrigar Road, Karachi.

The meeting is primarily being held for the review and approval of the Half Yearly Financial Statements and Consolidated Financial Statements of the company for the half year ended 30 June 2009.

We would like to further inform you that the close period of the Company is from 13 August 2009 to 20 August 2009 as required under clause (xxvi) of the Code of Corporate Governance and that this close period has been intimated to all the directors of our company along with notice of the meeting.

We would request you to inform the members of the Exchange accordingly.

Yours faithfully,
for Security Investment Bank Limited,

Muhammad Shahzad
Head of Finance and Company Secretary