



SECURITY INVESTMENT BANK LIMITED

20 August 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 HALF YEAR ENDED 30 JUNE 2009

We have to inform you that the Board of Directors of our company in their meeting held on 20 August 2009, 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:

Muhammad

[Signature]

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