



SECURITY INVESTMENT BANK LIMITED

16 October 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,

63rd MEETING OF THE BOARD OF DIRECTORS OF SECURITY INVESTMENT BANK LIMITED

This is to inform you that 63rd meeting of the Board of Directors of Security Investment Bank Limited is scheduled to be held as follows:

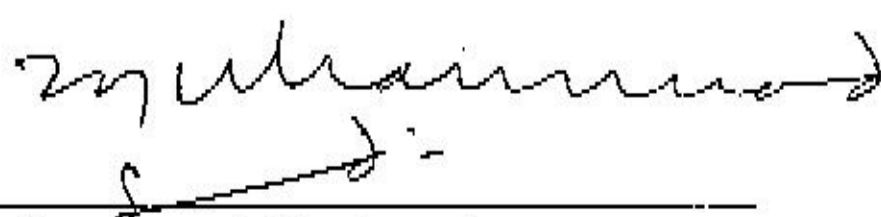
Date : Monday, 26 October 2009
Time : 04:00 p.m.
**Venue : 6TH, FLOOR MADINA CITY MALL,
ABDULLAH HAROON ROAD, KARACHI**

The meeting is primarily being held for the review and approval of the Quarterly Financial Statements and Consolidated Financial Statements of the company for the quarter ended 30 September 2009.

We would like to further inform you that the close period of the Company is from 19 October 2009 to 26 October 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 Security Investment Bank Limited 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
Company Secretary

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