SECURITY INVESTMENT BANK LIMITED

26 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,

MEETING IN PROGRESS

This is to inform you that the 63rd Board of Directors' Meeting of our company is in progress, therefore, the financial results including recommendation of the Board of Directors (if any) of our company would be communicated to you tomorrow on 27 October 2009 between 9:15 a.m to 9:30 a.m.

For CLI verification kindly note that our fax machine number is 021-2418414. The Cell number of the officer deputed for transmitting the fax to the Exchange is 0332-2041880.

Yours faithfully,
for Security Investment Bank Limited,

Muhammad Shahzad
Company Secretary

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