



SECURITY INVESTMENT BANK LIMITED

26 October 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 QUARTER ENDED 30 SEPTEMBER 2009

We have to inform you that the Board of Directors of our company in their meeting held on 26 October 2009, at 4:00 p.m. at 6th Floor, Madina City Mall, Abdullah Haroon Road, Karachi, recommended the following:

CASH DIVIDEND	NIL
BONUS SHARES	NIL
RIGHT SHARES	NIL

The Directors' Report and financial results of the company are as follows:

(Signature)

(Signature)

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