



SECURITY INVESTMENT BANK LIMITED

22 March 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 Sirs

**64th Meeting of the Board of Directors
of Security Investment Bank Limited**

This is to inform you that 64th Meeting of the Board of Directors of Security Investment Bank Limited is scheduled to be held as follows:

Date : Monday, 29 March 2010
Time : 12 noon
Venue : 6th Floor, Madina City Mall, Abdullah Haroon Road, Karachi

The meeting is primarily being held for the review and approval of the Annual Audited Financial Statements and Consolidated Financial Statements of the company for the year ended 31 December 2009.

We would like to further inform you that the close period of the company is from 22 March 2010 to 29 March 2010 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
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Muhammad Shahzad
Head of Finance &
Company Secretary

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