



# SECURITY INVESTMENT BANK LIMITED

14 April 2010

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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

## 65th Meeting of the Board of Directors of Security Investment Bank Limited

This is to inform you that 65th meeting of the Board of Directors of Security Investment Bank Limited is scheduled to be held as follows:

Date : Saturday, 24 April 2010  
Time : 12 noon  
Venue : 6th, floor, Madina City Mall  
Abdullah Haroon Road, Karachi

The meeting is primarily being held for review and approval of the Quarterly Financial Statements and Consolidated Financial Statements of the company for the quarter ended 31 March 2010.

We would like to further inform you that the close period of the Company is from 17 April 2010 to 24 April 2010 as required under clause (xxvi) of the Code of Corporate Governance and that this close period has been intimated to all Directors of Security Investment Bank Limited alongwith 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**  
**Head of Finance & Company Secretary**