



SECURITY INVESTMENT BANK LIMITED

07 June 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

NOTICE OF EXTRA ORDINARY GENERAL MEETING

We enclose notice of Extra Ordinary General Meeting of Security Investment Bank Limited which will be held on 29 June 2010, for your information and record.

We trust that you will find the above in order.

Yours faithfully
for Security Investment Bank Limited

Muhammad Shahzad
Head of Finance and Company
Secretary