



# SECURITY INVESTMENT BANK LIMITED

22 June 2010

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

~~The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal Road  
Lahore~~

~~The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Building 101-E  
Fazal-ul-Haq Road  
Islamabad~~

Dear Sir

## NOTICE OF ELECTION OF DIRECTORS

We enclose a notice dated 22 June 2010 of election of directors of Security Investment Bank Limited 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