



SECURITY INVESTMENT BANK LIMITED

12 August 2010

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

66th Meeting of the Board of Directors of Security Investment Bank Limited

This is to inform you that 66th meeting of the Board of Directors of Security Investment Bank Limited is scheduled to be held as follows:

Date : Monday, 23 August 2010
Time : 11:30 am
Venue : 6th, floor, Madina City Mall, Abdullah Haroon Road, Karachi

The meeting is primarily being held for review and approval of the Half yearly Financial Statements and Consolidated Financial Statements of the company for the half year ended 30 June 2010.

We would like to further inform you that the close period of the Company is from 16 August 2010 to 23 August 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

Muhammad Shahzad
Head of Finance & Company Secretary