



# SECURITY INVESTMENT BANK LIMITED

18 April 2011

~~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 Sir

69th meeting of the board of directors  
of Security Investment Bank Limited

We would like to inform you that that the 69th meeting of the board of directors of Security Investment Bank Limited will be at 6<sup>th</sup> floor, Madina City Mall, Abdullah Haroon road, Karachi on Wednesday, 27 April 2011 at 4:30 pm.

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 2011.

We would like to further inform you that the close period of the company is from 20 April 2011 to 27 April 2011 as required under clause (xxvi) of the Code of Corporate Governance and that this close period is being intimated to 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

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Muhammad Shahzad  
Head of finance and company secretary