



SECURITY INVESTMENT BANK LIMITED

October 19, 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

71st meeting of the board of directors
of Security Investment Bank Limited

We would like to inform you that that the 71st meeting of the board of directors of Security Investment Bank Limited will be held at 6th floor, Madina City Mall, Abdullah Haroon road, Karachi on Wednesday, October 26, 2011 at 4:00 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 September 30, 2011.

We would like to further inform you that the close period of the company is from October 19, 2011 to October 26, 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

Muhammad Shahzad
Head of finance and company secretary

ISLAMABAD: GPO Box No. 2967, Flat No.4, 3rd Floor, Al-Baber Centre, Main Markaz, F-8, Islamabad, Pakistan.

Phones : (92-51) 2856978-80, Fax : (92-51) 2856987

KARACHI : 6th Floor, Uni Towers, I.I. Chundrigar Road, Karachi-74000, Pakistan.

Phones : (92-21) 32418410-13 Fax : (92-21) 32418414

E-mail : sibl@sibl.com.pk Website : www.sibl.com.pk