



SECURITY INVESTMENT BANK LIMITED

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24 April 2012

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange building
Stock Exchange road
Karachi

Fax number (021) 111-573-329
Email: corpaction@kse.com.pk

The General Manager

Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal road
Lahore

Fax number (042) 36368485
Email: secretary@lahorestock.com

The General Manager

Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-ul-Haq road
Blue Area
Islamabad

Fax number (051) 111-473-329
Email: ise@ise.com.pk

Dear Sirs

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2012

We have to inform you that the board of directors of our company in its meeting held at 6th floor, Madina City Mall, Abdullah Haroon road, Karachi on 24 April 2012 at 4:00 pm, recommended the following:

CASH DIVIDEND	NIL
BONUS SHARES	NIL
RIGHT SHARES	NIL

The financial results of the company are enclosed herewith.

Yours faithfully
for Security Investment Bank Limited

Muhammad Shahzad
Head of finance and company secretary

Muhammad Amin Khatri
Chief financial officer